



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda

Corpus Christi Business and Job Development Corporation

Monday, June 17, 2019

4:00 PM

City Council Chambers

The mission of the Business & Job Development (Type A) and B Corporations is to promote and enhance the City of Corpus Christi's economic base by supporting projects and programs that create primary jobs, improve small business and affordable housing opportunities, and improve infrastructure in our City.

A. President Scott Harris to call the meeting to order.

B. Call Roll and Excuse Absences

C. **MINUTES**

1. [19-0856](#) Approval of Minutes of the May 20, 2019 Regular Meeting

D. **FINANCIAL REPORT**

2. [19-0783](#) Type A Financial Reports as of April 30, 2019

Sponsors: Financial Services Department

E. **CLOSED SESSION ITEMS: (None)**

F. **AGENDA ITEMS: (3-5)**

3. [19-0871](#) Motion authorizing an agreement between the Corpus Christi Business and Job Development Corporation and the City of Corpus Christi for management of the investment of Corporation funds.

Sponsors: Legal Department

4. [19-0857](#) Resolution adopting the Investment Policy and Investment Strategy for the Corpus Christi Business and Job Development Corporation

Sponsors: Financial Services Department

5. [19-0872](#) Motion authorizing resolution for participation in TexPool investment pools and designating authorized representatives.

Sponsors: Financial Services Department

G. **PRESENTATION ITEMS: (6-8)**

6. [19-0771](#) Arena Maintenance and Capital Projects Biannual Update

Sponsors: City Manager's Office and American Bank Center

7. [19-0854](#) Presentation of the Proposed FY19-20 Corpus Christi Business and Job Development Corporation Budget

Sponsors: Office of Management and Budget

8. [19-0827](#) Engineering Monthly Update on Seawall CIP Projects - June 2019

Sponsors: Engineering Services

H. **EXECUTIVE DIRECTOR COMMENTS:**

I. **PUBLIC COMMENT**

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CORPORATION FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

1. MAKE A STATEMENT OF FACTUAL INFORMATION.

2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.

3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AND AGENDA AT A LATER DATE.

J. **IDENTIFY FUTURE AGENDA ITEMS**

K. **ADJOURNMENT**

** Regardless of the agenda heading under which any item is listed, any word or phrase of any item listed on this agenda shall be considered a subject for consideration for purposes of the Texas Open Meetings Act and other relevant laws, and the Board of Directors may deliberate and vote upon any such subject and resolutions related thereto. Any descriptions of property or amounts stated in this agenda are descriptive and not restrictive, and property and amounts may be changed in the motions, actions or documents. In addition to other items listed in this agenda, policies and procedures of this corporation, legal analysis of any items, policies or procedures, and any items that are currently receiving funding from this corporation may be discussed and deliberated and these matters are added as subjects of discussion to this meeting. This agenda has been reviewed and approved by the attorney for the governing body, and the presence of any subject or description in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for this corporation indicating that said subject or description thereof may be legally discussed in a closed meeting.*

Board Members: Scott M. Harris (President), Randy L. Maldonado (Vice-President), Lee A. Trujillo, Gabriel Guerra, Leah Pagan Olivarri, John Valls, Robert Tamez