



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda

Corpus Christi Business and Job Development Corporation

Monday, September 16, 2019

5:00 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:

Board Members:

Scott M. Harris (President)

Lee A. Trujillo

Leah Pagan Olivarri

John Valls

Robert Tamez

Diana Summers

C. 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.

1. [19-1299](#) Election of Vice-President for a term beginning September 16, 2019 through September 30, 2019

D. MINUTES

2. [19-1297](#) Approval of Minutes of the August 19, 2019 Regular Meeting

E. FINANCIAL REPORT

3. [19-1262](#) Type A Financial Reports as of July 31, 2019

Sponsors: Financial Services Department

F. CLOSED SESSION ITEMS:

G. AGENDA ITEMS:

4. [19-1289](#) Motion approving the demolition of K-Pier at the Corpus Christi Municipal Marina in an amount not to exceed \$50,000 to be funded from Fund 1120, Seawall Improvement Fund, subject to the subsequent approval of an agreement for the project by the Corpus Christi Business and Job Development Board.

Sponsors: Municipal Marina

5. [19-1235](#) Motion authorizing the expenditure of \$65,000 from FY 2018-2019 budget for American Bank Center Arena Marketing/Co-Promotion Fund to offset direct costs of operating Coastal Christmas, a South Texas Winter festival.

Sponsors: American Bank Center

6. [19-1236](#) Motion authorizing the expenditure of \$100,000 from American Bank Center Fiscal Year 2018-2019 Arena Marketing/ Co-Promotion Fund to offset increasing operating costs of Corpus Christi IceRays for their 2019-2020 season.

Sponsors: American Bank Center

7. [19-1237](#) Motion authorizing the expenditure of \$70,000 from American Bank Center Fiscal Year 2018-2019 Arena Marketing/Co-Promotion Fund for the continued expansion and growth opportunities of Rodeo Corpus Christi in Fiscal Year 2020-2021.

Sponsors: American Bank Center

8. [19-1115](#) Motion approving a Professional Services contract to Govind Development, LLC, in the amount of \$267,470 to design levee improvements for the Salt Flats Levee Improvements Project with funds available in the Type A Seawall Fund, and recommending City Council approval.

Sponsors: Engineering Services

H. PRESENTATION ITEMS:

9. [19-1271](#) Engineering Services Monthly Update - September 2019

Sponsors: Engineering Services

I. EXECUTIVE DIRECTOR COMMENTS:

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.*