



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Corpus Christi Business and Job Development Corporation

Monday, October 28, 2019

4:00 PM

City Council Chambers

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

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, Lee A. Trujillo, Leah Pagan Olivarri, John Valls, Robert Tamez, Diana Summers, Alan Wilson

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. [19-1423](#) Election of Officers

Sponsors: City Secretary's Office

D. MINUTES

2. [19-1422](#) Approval of Minutes of the September 17, 2019 Regular Meeting

E. FINANCIAL REPORT

3. [19-1394](#) Type A Financial Reports as of August 31, 2019

Sponsors: Finance & Business Analysis

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

G. **AGENDA ITEMS:**

4. [19-1401](#) Motion authorizing the expenditure of \$100,000 from American Bank Center Arena Marketing/Co-Promotion Fund to provide marketing support of Texas A&M-University Corpus Christi Athletics for Fiscal Year 2020.

Sponsors: American Bank Center and Parks and Recreation Department

5. [19-1418](#) Resolution approving funds for The Water's Edge Playground Fall Zone Restoration Project in an amount not to exceed \$350,000 with funding made available from the Seawall Fund

Sponsors: Parks and Recreation Department

6. [19-1293](#) Motion to de-obligate \$454,050.00 from Govind Development, LLC in the Major Business Incentives grants and return the funds to the Business and Job Development Fund 1140 for fiscal year 2019-2020.

Sponsors: Economic Development

7. [19-1347](#) Motion authorizing Renewal No. 1 of the Small Business Incentive agreement with Del Mar College for a Contract Resource Center program in the amount of \$133,000 from January 1, 2020 through December 31, 2020.

Sponsors: Economic Development

8. [19-1366](#) Motion to approve a redevelopment letter for the 1914 Nueces County Courthouse regarding a potential incentive of up to \$3,000,000 for a qualified development of infrastructure improvements and rehabilitation of the historic structure.

Sponsors: Economic Development

H. **PRESENTATION ITEMS:**

9. [19-1310](#) Economic Development Update - July to September 2019

Sponsors: Economic Development

10. [19-1428](#) Engineering Services Department Monthly Update- October 2019

Sponsors: Engineering Services

11. [19-1403](#) Affordable Housing - Homebuyer Assistance Update

Sponsors: Housing and Community Development

12. [19-1298](#) Biannual Report of Status of Whataburger Field

Sponsors: Parks and Recreation Department

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.*