



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Corpus Christi Business and Job Development Corporation - Type A

Monday, October 18, 2021

1:45 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:

Board Members:

- Scott M. Harris (President)
- Robert Tamez (Vice-President)
- Diana Summers (Secretary)
- Lee A. Trujillo
- Leah Pagan Olivarri
- John Valls
- Alan R. Wilson

C. PUBLIC COMMENT:

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE BOARD OF DIRECTORS 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 AN AGENDA AT A LATER DATE.**

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PLEASE REFER TO THE CITY'S WEBSITE:

<https://www.cctexas.com/detail/covid-19-public-comment-input-procedures> FOR FURTHER DETAILS ON WRITTEN PUBLIC COMMENT SUBMISSIONS.

D. MINUTES / EXCUSE ABSENCES

1. [21-1292](#) Approval of the Minutes of the Type A Board August 16, 2021 Regular Meeting Minutes and August 30, 2021 Special Meeting Minutes.

E. FINANCIAL REPORT:

2. [21-1350](#) Type A Financial Reports as of August 31, 2021

Sponsors: Finance & Procurement

F. CLOSED SESSION ITEMS:

PUBLIC NOTICE is given that the Board of Directors may elect to go into closed session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code, and that if the Board of Directors specifically expects to go into closed session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. 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.

G. AGENDA ITEMS:

CONSIDERATION OF MOTIONS, RESOLUTIONS:

3. [21-1384](#) Resolution authorizing a safekeeping agreement with Frost Bank for the

safekeeping of securities purchased as investments in an annual contracted amount of \$3,100 per year and not to exceed \$15,500 to run concurrently with the City's depository contract, which ends on December 31, 2025. Funding of \$1,550 each, for a total of \$3,100, is available in the fiscal year 2022 Seawall and Arena Funds.

4. [21-1441](#) Motion approving a project in an amount not to exceed \$701,800 for improvements to Whataburger Field with funding available in FY 2022 from the Type A Business and Job Development Fund.

H. **PRESENTATION ITEMS:**

The following items are for the Board's Informational purposes only. The Board may give direction to the Staff, but no other action will be taken and no public comment will be solicited.

5. [21-1459](#) Engineering Services Quarterly Report

Sponsors: Engineering Services

6. [21-1409](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Quarterly Update (Q4 2021)

Sponsors: Corpus Christi Regional Economic Development Corporation

I. **EXECUTIVE DIRECTOR COMMENTS:**

J. **ADJOURNMENT**