



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Draft

Corpus Christi B Corporation

Monday, January 21, 2019

3:30 PM

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.

President Scott Harris called the meeting to order at 3:32 p.m.

B. Call Roll and Excuse Absences

City Secretary Rebecca L. Huerta called the roll and verified that a quorum of the Board was present to conduct the meeting.

Board Members Gabriel Guerra and John Valls were absent.

Board Member Randy Maldonado arrived at 3:37 p.m.

Present 6 - President Scott Harris, Vice-President Randy Maldonado, Board Member Leah Pagan Olivarri, Board Member Robert Tamez, Board Member Lee Trujillo, and Council Liaison Michael Hunter

Absent 2 - Board Member Gabriel Guerra, and Board Member John Valls

C. MINUTES

1. Approval of Minutes of the September 17, 2018 Regular and Workshop Meetings and November 12, 2018 Meeting

President Harris referred to the approval of the minutes. Board Member Leah Olivarri made a motion to amend the September 17 workshop minutes regarding economic development guidelines to replace the word "limited" with "defined", seconded by Robert Tamez and passed unanimously (Board Member Guerra and Valls - absent).

Robert Tamez made a motion to approve the November 12, 2018 minutes, and to approve the September 17 workshop minutes as amended, seconded by Leah Olivarri and passed unanimously (Board Members Guerra and Valls -

absent).

D. FINANCIAL REPORT

2. Type B Financial Reports as of November 30, 2018

President Harris referred to Item 2. Alma Casas, Assistant Director of Financial Services presented the financial reports as of November 30, 2018. There were no questions from the board.

E. CLOSED SESSION ITEMS: (None)

F. AGENDA ITEMS:

3. Type B Board Calendar

Motion approving 2019 Type B Board Meeting Calendar

President Harris referred to Item 3. Budget Analyst Grayson Meyer presented the Type B Board Calendar for 2019. Meetings will be the 3rd Monday of every month. Staff asked for approval of the calendar.

Leah Olivarri made a motion to approve the calendar, seconded by Lee Trujillo and passed unanimously. (Board Members Guerra and Valls - absent).

G. PUBLIC HEARING: (None)

H. PRESENTATION ITEMS: (None)

I. EXECUTIVE DIRECTOR COMMENTS:

President Harris referred to the Executive Director Comments. Assistant City Manager Sylvia Carrillo Trevino substituted for Executive Director Constance Sanchez. Ms. Trevino stated Budget Analyst Grayson Meyers will be filling in for Business Liaison Arlene Medrano while she is on leave.

J. 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.**

K. IDENTIFY FUTURE AGENDA ITEMS

President Harris referred to the future agenda items. Leah Olivarri referred to a powerpoint presentation from Texas A&M Real Estate Center and may be worth a workshop discussion for affordable housing workshop.

Assistant City Manager Sylvia Carrillo Trevino stated they are planning an Affordable Housing workshop in the near future.

L. ADJOURNMENT

There being no further business, President Harris adjourned the meeting at 3:44 p.m.

** 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.*