



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Corpus Christi B Corporation

Monday, December 9, 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 & Jobs 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 3:33 p.m.

B. Call Roll and Excuse Absences

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

(Board Member Leah Olivarri arrived at 3:48p.m.)

Present 7 - President Scott Harris, Board Member Leah Pagan Olivarri, Board Member Diana Summers, Board Member Robert Tamez, Board Member Lee Trujillo, Board Member John Valls, and Board Member Alan Wilson

Absent 1 - Council Liaison Michael Hunter

C. PUBLIC COMMENT

President Harris referred to Public Comment. There were no comments from the public.

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.

D. MINUTES

1. Approval of Minutes of the November 11, 2019 Type B Board Regular Meeting

President Harris referred to item 2. Mr. Tamez made a motion to approve the minutes as presented, seconded by Ms. Summers, and passed unanimously.

E. FINANCIAL REPORT

2. Type B Financial Reports as of October 31, 2019

President Harris referred to Item 3. Chief Financial Officer Constance Sanchez presented the financial reports as of October 31, 2019.

F. CLOSED SESSION ITEMS:

- President Harris referred to the closed session. The Board went into closed session on items 3 and 4 at 3:37 p.m. The Board returned from closed session at 3:58 p.m. No action was taken.
3. **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to economic development agreement(s) involving South Texas Botanical Gardens & Nature Center and/or other persons or entities desiring to engage in development of entertainment and/or tourism facilities at or in the vicinity of 8545 S. Staples Street; **and pursuant to Texas Government Code § 551.087** to discuss or deliberate regarding commercial or financial information relating to some or all of the aforementioned matter(s) or entities that the governing body seeks to have locate, stay, or expand within the City limits and with which the governing body is conducting economic development negotiations and/or financial or other incentives involving said business prospect, and possible action related to the aforementioned matters in open session.

4. **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to economic development agreement(s) involving LiftFund, a 501c(3), and/or other persons or entities desiring to expand current operations at or in the vicinity of 3209 South Staples Street; **and pursuant to Texas Government Code § 551.087** to discuss or deliberate regarding commercial or financial information relating to some or all of the aforementioned matter(s) or entities that the governing body seeks to have locate, stay, or expand within the City limits and with which the governing body is conducting economic development negotiations and/or financial or other incentives involving said business prospect, and possible action related to the aforementioned matters in open session.

G. **AGENDA ITEMS:**

5. Approval of the 2020 Type B Meeting Calendar and Discussion with Possible Action Regarding Meeting Time
- President Harris referred to Item 5. Business Liaison Arlene Medrano presented the 2020 Type B Board meeting calendar for approval and possible action regarding meeting time.
- Mr. Valls made a motion to approve the 2020 Type B Board meeting calendar, and to amend the Rules and Procedures to change the meeting time to 1:30 p.m., seconded by Mr. Tamez, and passed unanimously.

H. **PUBLIC HEARING: (None)**

I. **PRESENTATION ITEMS: (None)**

J. **EXECUTIVE DIRECTOR COMMENTS:**

President Harris referred to the Executive Director comments. Chief Financial Officer Constance Sanchez wished everyone a Merry Christmas and Happy New Year.

K. **IDENTIFY FUTURE AGENDA ITEMS**

President Harris referred to the Future Agenda Items. Chief Financial Officer Constance Sanchez identified the following future items: present an action item for incentives for the Botanical Gardens and Lift Fund.

L. **ADJOURNMENT**

There being no further business, President Harris adjourned the meeting at

4:04 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.*