



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Corpus Christi Business and Job Development Corporation - Type A

Monday, March 15, 2021

1:30 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.

President Scott Harris called the meeting to order at 1:36 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.

NOTE: Board Members Diana Summers and Lee Trujillo participated by video conference.

Present: 6 - President Scott Harris, Board Member Leah Pagan Olivarri, Secretary Diana Summers, Vice-President Robert Tamez, Board Member Lee Trujillo and Board Member Alan Wilson

Absent: 1 - Board Member John Valls

C. PUBLIC COMMENT

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

D. MINUTES

1. [21-0241](#) Approval of the Minutes of the Type A Board January 11, 2021 Regular Meeting Minutes

President Harris referred to item 1. Mr. Trujillo made a motion to approve the minutes as presented, seconded by Mr. Tamez, and passed unanimously.

E. FINANCIAL REPORT

2. [21-0274](#) Type A Financial Reports as of January 31, 2021

President Harris referred to Item 2. Director of Finance Heather Hurlbert presented the financial reports as of January 31, 2021.

F. CLOSED SESSION ITEMS: NONE

G. AGENDA ITEMS: NONE

H. PRESENTATION ITEMS:

3. [21-0309](#) Whataburger Field Capital Improvements Projects Update.

President Harris referred to item 3. Corpus Christi Hooks General Manager Brady Ballard presented the Whataburger Field Capital Improvement Project Update.

Mr. Ballard presented an update on the following: repaired all corrosive I-beams and steel safety railings that required treatment and paint; phase 1 backstop knotless netting and phase 2 extended foul area netting was completed; exterior and irrigation was refurbished; suites were updated; outfield scoreboard and video wall were installed; batting cages were enclosed, turf was replaced and heating, ventilation, and air conditioning (HVAC) was added; concourse box hospitality areas were modernized to match newly opened venues; field wall padding was replaced; walk-in coolers and ice machines were replaced; hospitality area and clubhouse were updated and the training facilities were renovated.

4. [21-0310](#) American Bank Center Capital Improvement Projects Update and COVID impact on FY20 operations.

President Harris referred to item 4. American Bank Center General Manager Matt Blasy presented the COVID impact on operations and an update on capital improvements.

Mr. Blasy presented an update on the following: staff reduction (layoffs and furloughs); center hung video board was installed; arena and concourse were painted; touch less faucets and keyless entry access points were installed; started phase 1 locker room renovations; utilizing the facility for community outreach events; social distance events were held at the Water Gardens and a strategic plan for 2021.

5. [21-0131](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Type A Funded Projects Quarterly Update (Q4 2020)

President Harris referred to Item 5. Chief Operating Officer of the Corpus Christi Regional Economic Development Corporation Mike Culbertson presented the Economic Development quarterly report.

Mr. Culbertson presented updates on the following programs: Del Mar College Process Technology II; International Consulting Engineer (ICS); Texas A&M University Industrial and Civil Engineering; Lift Fund Interest Buy-Down Program; Service Corps of Retired Executives (SCORE); Del Mar College Intern; Texas A&M University Intern; Del Mar College Procurement Technical Assistance Center (PTAC); Del Mar College Contract Resource Center and Del Mar College Small Business Development Center.

I. EXECUTIVE DIRECTOR COMMENTS:

President Harris referred to the Executive Director comments. City Manager Peter Zaroni had no comments.

J. IDENTIFY FUTURE AGENDA ITEMS

President Harris referred to the Future Agenda Items. Senior Management Analyst Randy Almaguer identified the following item: housing and homeless initiative presentation in May.

Board members asked for an update on the Water Gardens.

K. ADJOURNMENT

There being no further business, President Harris adjourned the meeting at 2:24 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.*

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.