



Meeting Minutes

Corpus Christi B Corporation - Type B

Monday, May 17, 2021

1:30 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 1:30 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: President Scott Harris and Board Members Diana Summers, Lee Trujillo and John Valls participated by video conference. Ms. Summers arrived at 1:32 p.m.

C. PUBLIC COMMENT

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

D. MINUTES:

1. [21-0240](#) Approval of Minutes of the Type B 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. Wilson, and passed unanimously.

E. FINANCIAL REPORT:

2. [21-0539](#) Type B Financial Reports as of March 31, 2021

President Harris referred to Item 2. Chief Financial Officer Constance Sanchez presented the financial reports as of March 31, 2021.

F. **CLOSED SESSION ITEMS: None**

G. **AGENDA ITEMS: None**

H. **PUBLIC HEARING:**

I. **PRESENTATION ITEMS:**

3. [21-0462](#) Status on Next Sports Company LLC project.

President Harris referred to item 3. Chief Operating Officer of the Corpus Christi Regional Economic Development Corporation Mike Culbertson said the purpose of this item was to present an update for the Next Sports Company LLC. Mr. Culbertson said the company had delays with obtaining funding for the complex; however with the extension that was provided to the company, they were able to obtain the funding for Phase 1. They will be closing on the property on Friday, May 21, 2021 and are in compliance.

J. **EXECUTIVE DIRECTOR COMMENTS:**

President Harris referred to the Executive Director comments. City Manager Peter Zanoni and City Secretary Huerta briefed the board on upcoming changes to public attendance, public comment, and mask requirements effective June 8.

K. **ADJOURNMENT**

There being no further business, President Harris adjourned the meeting at 1:43 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.