



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Corpus Christi B Corporation - Type B

Monday, May 15, 2023

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 Leah Pagan Olivarri to call the meeting to order.

President Leah Olivarri called the meeting to order at 1:30 p.m.

B. Call Roll:

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

Present 7 - Board Member Scott Harris, President Leah Pagan Olivarri, Secretary Diana Summers, Board Member Robert Tamez, Board Member John Valls, Vice-President Alan Wilson, and Board Member Jesus Jimenez

C. PUBLIC COMMENT:

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

D. MINUTES / EXCUSE ABSENCES

1. [23-0807](#) Approval of Minutes of the Type B Board April 17, 2023 Regular Meeting.

President Olivarri referred to Item 1. Mr. Valls made a motion to approve the minutes as presented, seconded by Mr. Tamez, and passed unanimously.

President Olivarri asked if there were any requests for an excused absence. There were none.

E. FINANCIAL REPORT

2. [23-0779](#) Type B Financial Reports as of March 31, 2023

B

President Olivarri referred to Item 2. Director of Finance Heather Hurlbert presented the financial reports as of March 31, 2023.

F. EXECUTIVE SESSION ITEMS: NONE

G. AGENDA ITEMS: NONE

H. PUBLIC HEARING:

This agenda constitutes notice of any project or type of project that is the subject of a public hearing for purposes of section 505.160 of the Texas Local Government Code.

I. PRESENTATION ITEMS:

3. [23-0816](#)

Texas A&M University - Corpus Christi Update on Civil & Industrial Engineering Project

President Olivarri referred to Item 3. President and Chief Executive Officer of Texas A&M University Corpus Christi Dr. Kelly Miller thank the Type B Board for their support and introduced the new Dean of the College of Engineering Dr. David Ma.

Dr. Ma presented the following: Civil and Industrial Infrastructure; Educational Activities; Research Accomplishments; Breakdown of Funds; Remaining Funds; Completion Date for laboratory; New Faculty Addition; Curriculum and Course Development; Enrollment Data; Graduate Data; and Matching Funds.

Board Members, Dr. Ma and Dr. Miller discussed the following topics: clarification on what an Industrial Engineer does and why their enrollment is low; while businesses are based in Texas, the graduates could work in other cities or states; reaching out to local industries to inquire what field they are hiring and what skill set they are looking to hire to prepare the students for the local job opportunities; whether Texas A&M Corpus Christi will move into the health care field; and an update requested on the drone project.

J. EXECUTIVE DIRECTOR COMMENTS:

President Olivarri referred to the Executive Director comments. Chief Financial Officer Constance Sanchez thanked Dr. Miller and Dr. Ma for their continued partnership with the City of Corpus Christi.

K. ADJOURNMENT

There being no further business, President Olivarri adjourned the meeting at 2:08 p.m.

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.