



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes - Final

### Corpus Christi Business and Job Development Corporation - Type A

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Monday, October 16, 2023

2:00 PM

6th Floor Conference Room

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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 Leah Pagan Olivarri to call the meeting to order.**

President Leah Olivarri called the meeting to order at 3:05 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:** 6 - President Leah Pagan Olivarri, Secretary Diana Summers, Board Member Robert Tamez, Vice-President Alan Wilson, Board Member Eric Evans and Board Member Mark LaRue

**Absent:** 1 - 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. [23-1656](#) Approval of Minutes of the Type A Board September 18, 2023 Regular Meeting.**

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

**E. FINANCIAL REPORT**

**2. 23-1636 Type A Financial Reports as of August 31, 2023**

President Olivarri referred to Item 2. Ms. Olivarri stated board members received the

financial report and will discuss the full year financial report at the next board meeting.

**F. EXECUTIVE SESSION ITEMS: None**

**G. AGENDA ITEMS:**

**3. 23-1703 Election of Officers for a term ending September 30, 2024**

President Olivarri referred to Item 3. Mr. Tamez made a motion to elect the same slate of officers as the Type B Corporation, President Leah Olivarri, Vice-President Alan Wilson and Secretary Diana Summers, seconded by Mr. LaRue and passed unanimously.

**I. PRESENTATION ITEMS:**

**4. 23-1674 Engineering Services Quarterly Report**

President Olivarri referred to Item 4. Director of Engineering Services Jeffrey Edmonds presented the Engineering Services quarterly updates.

Mr. Edmonds presented an update on the following projects: Art Center Repairs and Improvements; Art Museum Repairs and Improvements; Restoration of the Water Gardens; Marina Piers ABCD&L Replacement and Dredging; Marina-Peoples Boardwalk; Marina-Boat Haul-Out Facility; Marina-Coopers Boat Facility; Art Museum - Johnson Building Piping Replacement; Flood Wall Upgrades at Science Museum; Seawall Capital Repairs; McGee Breakwater Renovations Phase 2 and Harbor Point East Connectivity Project.

Board Members and Mr. Edmonds discussed the following topics: the completion date for the Water Garden and if the project is coming in under budget; whether the elevation and flood level will affect the Marina-Boat Haul-Out Facility; how the Seawall will affect new construction downtown; and the pump system is tested yearly.

**J. EXECUTIVE DIRECTOR COMMENTS:**

President Olivarri referred to the Executive Director comments. Chief Financial Officer Constance Sanchez welcomed the new board members, Mark LaRue and Eric Evans.

**K. ADJOURNMENT**

There being no further business, President Olivarri adjourned the meeting at 3:36 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.*