



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

Monday, September 18, 2023

2:00 PM

6th Floor Conference Room

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 2:43 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: 5 - President Leah Pagan Olivarri, Secretary Diana Summers, Board Member Robert Tamez, 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. [23-1328](#) Approval of Minutes of the Type A July 17, 2023 Regular Meeting.

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

E. FINANCIAL REPORT

2. [23-1467](#) Type A Financial Reports as July 31, 2023

President Olivarri referred to Item 2. Interim Director of Finance Alma Casas presented the financial reports as of July 31, 2023.

A Board Member asked whether the ALMA at Greenwood is under construction. City Manager Peter Zanoni stated the business plans that were set did not materialize and there is no construction at this time.

F. EXECUTIVE SESSION ITEMS: None

G. AGENDA ITEMS:

3. **23-1559** Motion authorizing the reallocation of Type A Business and Jobs Development Funds from the Major Business Incentive fund in the amount of \$26,725 for Whataburger Field HVAC replacements.

President Olivarri referred to Item 3. Assistant City Manager Heather Hurlbert said the purpose of this item is to approve a motion authorizing the reallocation of funding for Whataburger Field HVAC replacement.

Mr. Valls made a motion to approve item 3, seconded by Mr. Wilson, and passed unanimously.

I. PRESENTATION ITEMS:

4. [23-1560](#) Briefing on Proposition A

President Olivarri referred to Item 4. Assistant City Manager Heather Hurlbert presented a briefing on Proposition A.

Ms. Hurlbert presented the following: November 7, 2023 election for the re-purposing of the 1/4 cent Type A sales tax; current use of the Type A sales tax and the expanded use of the Type A sales tax if proposition A passes.

Board Members, City Manager Peter Zanoni and Ms. Hurlbert discussed the following topics: whether any previous commitments will be effected if the Proposition A passes; paying off the bonds is not being proposed with the re-purposing of the 1/4 cent sales tax; the purpose for the early election; the projected revenue of the sales tax; Type A Board will continue to govern their portion of the sales tax and allocation of funds; city council recommended adding the defined percentages and use a minimum percentage amount for each approved project; city website has a link for Proposition A and frequently asked questions; definition for a regional park; the city is responsible for the maintenance of city parks which comes from general fund; whether HOT tax could be used for the airport.

J. EXECUTIVE DIRECTOR COMMENTS:

President Olivarri referred to the Executive Director comments. There were no comments.

K. ADJOURNMENT

There being no further business, President Olivarri adjourned the meeting at 3:22 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.