



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Reinvestment Zone No. 3

Tuesday, December 19, 2017

10:45 AM

City Council Chambers

A. Chairperson Carolyn Vaughn to call the meeting to order.

Chairperson Carolyn Vaughn called the meeting to order at 10:45 a.m.

B. City Secretary Rebecca Huerta to call roll of the Corporation Directors.

(Board Member Claudia Jackson arrived at 10:46 a.m.)

Present 10 - Chair Carolyn Vaughn, Board Member Rudy Garza, Board Member Paulette Guajardo, Board Member Claudia Jackson, Board Member Al Jones, Board Member Debbie Lindsey-Opel, Board Member Joe McComb, Board Member Ben Molina, Board Member Lucy Rubio, and Board Member Greg Smith

Absent 2 - Board Member Michael Hunter, and Vice Chair Mike Pusley

C. PUBLIC COMMENT:

Chairperson Vaughn called for public comment.

There were no comments from the public.

D. AGENDA ITEMS: (ITEMS 1-2)

1. Approval of TIRZ #3 Reimbursement for Bar Under the Sun

Motion to approve reimbursement request from Fieldberry LLC under the Downtown Development Reimbursement Agreement for 702 N. Chaparral Street and to authorize the expenditure of \$100,000 from Fund 1112 Project Plan.

Chairperson Vaughn referred to Item 1.

Business Liaison, City Manager's Office, Alyssa Barrera stated this item is regarding the completion of the incentive package and process for Bar Under the Sun (BUS) at 702 N. Chaparral Street. Business Liaison Barrera said the project is completed and the developers have submitted a request for reimbursement, so a motion for approval is needed to issue payment. Business Liaison Barrera stated the project improvements were over \$400,000 due to improvements needed to the structure and plumbing upgrades. Business Liaison Barrera provided before-and-after photos of the project to the Board and stated the project was completed before the February 2018 deadline. Business Liaison Barrera invited the owners to speak to the Board. The owners expressed their gratitude to the Board. The Board congratulated them.

Board Member Lindsey-Opel made a motion to approve the motion, seconded by Board Member Molina, and passed unanimously (Board Members Hunter and Pusley were absent).

2.

DMD Sunday Solutions

Motion to authorizing an additional \$15,000, from the annual allocation for administrative expenses, to the Corpus Christi Downtown Management District's Interlocal Cooperation Agreement with TIRZ #3.

Chairperson Vaughn referred to Item 2.

Business Liaison, City Manager's Office, Alyssa Barrera stated this item is a two-part item to move \$15,000 from the Management and Professional Services line item into the Corpus Christi Downtown Management District's Interlocal Cooperation Agreement in order to improve conditions on Sundays in downtown Corpus Christi. Business Liaison Barrera explained the request will fund staff time for opening the Loaves and Fishes Kitchen at Metro Ministries on all Sundays in 2018 and provide additional police patrol. Business Liaison Barrera introduced Interim Director, Corpus Christi Downtown Management District, Alan Albin.

Board Members and Business Liaison Barrera discussed the following topics: appreciation for solution/visibility; use of Loaves and Fishes Kitchen to feed the homeless on Sundays; start date of new location; conversations with the feeding groups; permit to hand out food to the homeless; lists of mobile organizations/individuals that feed the homeless; adopting processes and rules for feeding the homeless; food handler permits/health permits; and off-duty police patrols.

City Manager Margie C. Rose discussed the following topics: staff recommendations/solutions and agreements with parties involved in feeding the homeless.

Interim Director Albin discussed the following topic: off-duty police patrol on Sundays.

Board Member Lindsey-Opel made a motion to approve the motion, seconded by Board Member Rubio, and passed unanimously (Board Members Hunter and Pusley were absent).

E. ADJOURNMENT

The meeting was adjourned at 11:09 a.m.