



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Corpus Christi B Corporation

Monday, September 16, 2019

4:30 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 4:33 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.

Council Liaison Michael Hunter was absent.

Present 6 - President Scott Harris, Board Member Leah Pagan Olivarri, Board Member Diana Summers, Board Member Robert Tamez, Board Member Lee Trujillo, and Board Member John Valls

Absent 1 - Council Liaison Michael Hunter

C. PUBLIC COMMENT

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

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CORPORATION FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

1. MAKE A STATEMENT OF FACTUAL INFORMATION.
2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.
3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AND AGENDA AT A LATER DATE.

1. Election of Vice-President of Type B Corporation for September 16, 2019 through September 30, 2019

President Harris referred to item 1. Mr. Harris stated the Vice President's term will run through the end of the month, September 30, 2019. New elections will be held for all offices in October.

Mr. Trujillo made a motion to elect Mr. Tamez as Vice President, seconded by Ms. Olivarri and passed unanimously.

D. MINUTES

2. Approval of Minutes of the July 15, 2019 Regular Meeting

President Harris referred to item 2. Mr. Valls made a motion to approve the minutes of the July 15, 2019 meeting as presented, seconded by Mr. Tamez, and passed unanimously.

E. FINANCIAL REPORT

3. Type B Financial Reports as of July 31, 2019

President Harris referred to Item 3. Alma Casas, Assistant Director of Financial Services, presented the financial reports as of July 31, 2019. There were no questions from the board.

F. CLOSED SESSION ITEMS: (None)

G. AGENDA ITEMS: (None)

H. PUBLIC HEARING: (None)

I. PRESENTATION ITEMS: (None)

J. EXECUTIVE DIRECTOR COMMENTS:

President Harris referred to the future agenda. City Manager Peter Zaroni stated there were no comments.

K. IDENTIFY FUTURE AGENDA ITEMS

President Harris referred to the future agenda. Chief Financial Officer Constance Sanchez identified the following future items: election of all officers will occur during the October meeting; and newly appointed board member Mr. Alan Wilson will begin his term on October 1, 2019.

L. ADJOURNMENT

There being no further business, President Harris adjourned the meeting at 4:41 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.*