



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Corpus Christi B Corporation

Monday, May 18, 2020

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 Scott Harris to call the meeting to order.

President Scott Harris called the meeting to order at 1:31 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.

NOTE: President Scott Harris and Board Members Leah Olivarri, Diana Summers (arrived at 1:33), Lee Trujillo (arrived at 1:38), John Valls (arrived at 1:38) and Alan Wilson participated by video conference.

Present 8 - President Scott Harris, Board Member Leah Pagan Olivarri, Secretary Diana Summers, Vice-President Robert Tamez, Board Member Lee Trujillo, Board Member John Valls, Board Member Alan Wilson, and Council Liaison Michael Hunter

C. PUBLIC COMMENT

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

PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THIS BOARD/COMMISSION/COMMITTEE (Board). To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and Boards. This meeting will be broadcast at cctexas.com/services/council-meeting-agendas-minutes-video. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the Boards should be provided in writing, in the form of an e-mail or by using the **PUBLIC COMMENT/INPUT FORM** located on the City Secretary's webpage (**PREFERRED METHOD**) and shall be e-mailed to NormaD2@cctexas.com no later than five minutes after the start of each meeting of the Board meetings. Testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary Office's door and on the City website, and allow for electronic submission. The written public testimony shall be provided to members of the Boards prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary's requirements and shall be placed into the record of each meeting. This testimony shall serve as the required public testimony pursuant to Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions of the City Secretary at cctexas.com/departments/city-secretary.

D. MINUTES

1. Approval of Minutes of the Special Meeting on April 3, 2020 and the Regular Meeting on March 16, 2020

President Harris referred to item 1. Mr. Tamez made a motion to approve the minutes as presented, seconded by Ms. Summers, and passed unanimously.

E. FINANCIAL REPORT

2. Type B Financial Reports as of March 31, 2020

President Harris referred to Item 2. Director of Financial Services Heather Hurlbert presented the financial reports as of March 31, 2020.

F. CLOSED SESSION ITEMS: (None)

G. AGENDA ITEMS:

3. Resolution of Support for a potential future redevelopment of the historic 1914 Nueces County Courthouse and surrounding area for the promotion

and development of new or expanded enterprises and the creation or retention of jobs in the City of Corpus Christi.

President Harris referred to Item 3. Business Liaison Arlene Medrano said the purpose of this item was to present the resolution of support for the redevelopment of the historic 1914 Nueces County Courthouse using the Type B funds. Ms. Medrano said the item was presented to the Type B Corporation. Since last month the Type A de-obligated the \$3 million that was previously committed. The resolution is non-binding and has no financial or physical impact at this time. It's simply stating if the project would come forward then the Type B would potentially support the project at that time.

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

H. PUBLIC HEARING: (None)

I. PRESENTATION ITEMS: (None)

J. EXECUTIVE DIRECTOR COMMENTS:

President Harris referred to the Executive Director comments. City Manager Peter Zanoni stated they will be re-evaluating the meeting format for the City Council beginning in June and for the Type A and B meeting; and announced Ms. Medrano is leaving the City's employment to spend more time with her family.

Board Members, Mr. Zanoni and Ms. Sanchez thanked Ms. Medrano for all her work and support and wish her well.

K. IDENTIFY FUTURE AGENDA ITEMS

President Harris referred to the Future Agenda Items. City Manager Peter Zanoni identified the following future item: June 15th meeting will discuss the adoption of the FY20/21 budget.

Board Members discussed the following items: percentages in the decline in sales tax and whether a presentation will be made regarding the County Court House.

L. ADJOURNMENT

There being no further business, President Harris adjourned the meeting at 1:50.

** 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.*

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.