



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Corpus Christi Business and Job Development Corporation - Type A

Monday, July 19, 2021

2:30 PM

City 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 & 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 Scott Harris to call the meeting to order.

President Scott Harris called the meeting to order at 3:19 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: Board Members Diana Summers and Lee Trujillo participated by video conference.

Present: 7 - President Scott Harris, Board Member Leah Pagan Olivarri, Secretary Diana Summers, Vice-President Robert Tamez, Board Member Lee Trujillo, Board Member John Valls and Board Member Alan Wilson

C. PUBLIC COMMENT

President Harris referred to Public Comment.

Mr Goldston, 13721 Tajamar, spoke in favor of the Marina improvements.

D. MINUTES

1. [21-0569](#) Approval of the Minutes of the Type A Board April 19, 2021 Regular Meeting Minutes

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

E. FINANCIAL REPORT:

2. [21-0852](#) Type A Financial Reports as of May 31, 2021

President Harris referred to Item 2. Director of Finance Heather Hurlbert presented the financial reports as of May 31, 2021.

F. CLOSED SESSION ITEMS: None

G. AGENDA ITEMS:

3. [21-0830](#) Motion to approve the Corpus Christi Business and Job Development Corporation's Fiscal Year 2021 - 2022 operating budget for the Seawall Fund, the Seawall Debt Service Fund, the Arena Facility Fund, the Arena Debt Service Fund, and the Business/Job Development Fund.

President Harris referred to Item 3. Director of Management & Budget Eddie Houlihan said the purpose of this item is to approve the Fiscal Year 2021-2022 Operating Budget.

Mr. Houlihan present the following budget items: Seawall budgeted revenues and proposed expenses; Seawall proposed Capital Improvement Projects (CIP); Seawall budget overview; Arena Facility budgeted revenues, proposed expenses and debt services; transfers to the Visitors Facilities and the Business & Job Development budgeted revenues, proposed expenses and a budget overview.

Board Members, City Manager Peter Zanoni and Mr. Houlihan discussed the following topics: whether money needs to be kept in the debt service-principal and interest fund; Seawall revenue stop in 2026 and other funding opportunities will be used for the Seawall; how the \$3.1 million will be used for the New People Boardwalk Feasibility.

Mr. Trujillo made a motion approving item 3, seconded by Mr. Wilson and passed unanimously.

H. PRESENTATION ITEMS:

4. [21-0541](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Quarterly Update (Q2 and Q3 FY 2021)

President Harris referred to Item 4. Chief Operating Officer of the Corpus Christi Regional Economic Development Corporation Mike Culbertson presented the Economic Development quarterly report.

Mr. Culbertson presented updates on the following programs: : Del Mar College Process Technology II; International Consulting Engineer (ICS); Texas A&M University Industrial and Civil Engineering; Lift Fund Interest Buy-Down Program; Service Corps of Retired

Executives (SCORE); Del Mar College Intern;
Texas A&M University Intern; Del Mar College Procurement Technical Assistance Center (PTAC); Del Mar College Contract Resource Center and Del Mar College Small Business Development Center.

5. [21-0786](#) Engineering Services Quarterly Project Update

President Harris referred to Item 5. Director of Engineering Services Jeffrey Edmonds presented the Engineering Services monthly updates

Mr. Edmonds presented an update on the following projects: restoration of Sea District Water Features; Seawall Capital repairs; McGee Beach Breakwater and Marina Dredging; Salt Flats Levee improvements; Art Center repairs and improvements; Art museum repairs and improvements; Marina piers A, B, C, D & L replacement & dredging; restoration of Water Gardens and Marina Facilities and Boardwalk.

I. **EXECUTIVE DIRECTOR COMMENTS:**

President Harris referred to the Executive Director comments. City Manager Peter Zaroni had no comments.

Board Members mentioned American Bank Center General Manager Matt Blasy will be leaving Corpus Christi for a new position in Florida and wanted to thank him for his service to our city and wish him well in his new endeavors.

J. **ADJOURNMENT**

There being no further business, President Harris adjourned the meeting at 4:23 p.m.