



## Meeting Minutes - Final

### Corpus Christi B Corporation - Type B

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Monday, September 19, 2022

1:30 PM

Council Chambers

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**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 Lee Trujillo to call the meeting to order.**

President Lee Trujillo called the meeting to order at 1:31 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**      6 - Board Member Scott Harris, Board Member Leah Pagan Olivarri, Secretary Diana Summers, Vice-President Robert Tamez, Board Member John Valls, and Board Member Alan Wilson

**C. PUBLIC COMMENT**

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

**D. MINUTES / EXCUSE ABSENCES**

1. [22-1550](#) Approval of Minutes of the Type B Board August 15, 2022 Regular Meeting.

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

**E. FINANCIAL REPORT**

2. [22-1488](#) Type B Financial Reports as of July 31, 2022

President Trujillo referred to Item 2. Director of Finance Heather Hurlbert presented the financial reports as of July 31, 2022.

**F. CLOSED SESSION ITEMS:**

**PUBLIC NOTICE** is given that the Board of Directors may elect to go into closed session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code, and that if the Board of Directors specifically expects to go into closed session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. 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.

**G. AGENDA ITEMS: NONE**

**H. PUBLIC HEARING:**

3. [22-1621](#) Resolution authorizing the use of up to \$4,149,845 of Type B arterial and collector funds for specified industrial park roadway improvements.

President Trujillo referred to Item 3. Director of Finance and Procurement Heather Hurlbert said the purpose of this item is to approve a resolution authorizing the use of up to \$4,149,845 of Type B arterial and collector streets funds for construction and rehabilitation of Doberman Street, Pyrenees Street and Bay Drive. All streets are located in District 5 Industrial Park roadway area.

Board Members, Ms. Hurlbert and City Manager Peter Zanoni discussed the following topics: whether the project was approved by City Council; the number of businesses and people that will benefit from the project; and who decides which projects will be funded.

President Trujillo opened public hearing. There were no comments from the public. Present Trujillo closed the public hearing.

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

**I. PRESENTATION ITEMS:**

4. [22-1622](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Quarterly Update (Q3 2022)

President Trujillo referred to Item 3. 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: Botanical Gardens; Del Mar College Process Technology II; USO; New Sport Company; International Consulting Engineer (ICE); Texas A&M University Industrial and Civil Engineering; Texas A&M University - Lone Star UAS Center; LaVista Pointe (Type B grant); Lift Fund Interest Buy-Down Program; Service Corps of Retired Executives (SCORE); Del Mar College Intern; Texas A&M University (TAMU-CC) Intern; Del Mar College Procurement Technical Assistance Center (PTAC); Del Mar College Contract Resource Center and Del Mar College Small Business Development Center.

Board Members and Mr. Culbertson discussed the following topics: The total cost for the Botanical Gardens project and the amount the organization will contribute; New Sport Company is working with Development Services to complete the final plat; International Consulting Engineer (ICE) is short five engineers and may not meet their requirements; TAMU-CC wanted to invite the Type B Board Members to view the Engineering Labs; whether the Service Corps of Retired Executives (SCORE) December seminar will be available to the public; and Del Mar College Small Business Internship Program needs more businesses to participate in the program.

**J. EXECUTIVE DIRECTOR COMMENTS:**

President Trujillo referred to the Executive Director comments. City Manager Peter Zaroni updated the board members on OVG360 and Whataburger Field projects, which will be considered by the City Council. Mr. Zaroni thanked Mr. Trujillo for his service on the Type A and B Boards.

Mr. Trujillo presented a plaque to Mr. Harris for his service to the Type A & B Boards.

**K. ADJOURNMENT**

There being no further business, President Trujillo adjourned the meeting at 2:10 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.*