



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Corpus Christi Business and Job Development Corporation - Type A

Monday, January 22, 2024

1:45 PM

6th Floor Conference Room

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 Leah Pagan Olivarri to call the meeting to order.

President Leah Olivarri called the meeting to order at 1:51 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: 5 - President Leah Pagan Olivarri, Secretary Diana Summers, Board Member Robert Tamez, Vice-President Alan Wilson and Board Member Mark LaRue

Absent: 2 - Board Member Jesus Jimenez and Board Member Eric Evans

C. PUBLIC COMMENT:

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

D. MINUTES / EXCUSE ABSENCES

1. [24-0083](#) Approval of Minutes of the Type A Board December 11, 2023 Regular Meeting.

President Olivarri referred to Item 1. Ms. Olivarri postponed the minutes for February.

E. FINANCIAL REPORT

2. [24-0133](#) Type A Financial Reports as of November 30, 2023

President Olivarri referred to Item 2. Interim Director of Finance Alma Casas presented the financial reports as of November 30, 2023.

Board Members, Ms. Casas and Assistant City Manager Heather Hurlbert discussed the following topics: whether there is a process to convert Type A Economic Development and Affordable Housing funds to the Type B Corporation; if staff will bring the Type A Corporation sales tax back to the voters; and whether the Arena projects have been completed.

F. EXECUTIVE SESSION ITEMS:

G. AGENDA ITEMS:

I. PRESENTATION ITEMS:

3. [24-0132](#) Corpus Christi Hooks Whataburger Field Type A Funded Project updates

President Olivarri referred to Item 3. Corpus Christi Hooks General Manager Brady Ballard presented the Whataburger Field project updates.

Mr. Ballard presented the following projects: Field Lighting; Women's Personnel Clubhouse; Visitor's Clubhouse Training Room; Visiting Team commissary; Showers Renovations; Manager's Office; and HVAC Ventilation Units.

4. [24-0142](#) Engineering Services Quarterly Project Update

President Olivarri referred to Item 4. Director of Engineering Services Jeffrey Edmonds presented the Engineering Services quarterly updates.

Mr. Edmonds presented an update on the following projects: Art Center Repairs and Improvements; Art Museum Repairs and Improvements; Restoration of the Water Gardens; Marina Piers ABCD&L Replacement and Dredging; Industrial Park Roadway Improvements; Art Museum -Johnson Building Piping Replacement; Marina-Peoples Boardwalk; Elizabeth Street (Santa Fe to S. Staples); Marina-Boat Haul-Out Facility; Marina-Coopers Boat Facility; Flood Wall Upgrades at Science Museum; McGee Beach Breakwater Renovations Phase 2; Seawall Capital Repairs; Williams Drive (Rodd Field to Lexington Road); and Harbor Point East Connectivity Project.

Board Members and Mr. Edmonds Discussed the following topics: Selena monument rehab is included with the Mirador Lighting Project; and whether the preventative maintenance includes the seawall.

J. EXECUTIVE DIRECTOR COMMENTS:

President Olivarri referred to the Executive Director comments. City Manager Peter Zanon had no comments.

K. ADJOURNMENT

There being no further business, President Olivarri adjourned the meeting at 2:24 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.