



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Corpus Christi Business and Job Development Corporation

Monday, April 16, 2018

4:30 PM

City Council Chambers

A. President Bart Braselton to call the meeting to order.

B. Call Roll and Excuse Absences

C. MINUTES

1. [18-0457](#) Approval of Minutes of the March 19, 2018 Regular Meeting

D. FINANCIAL REPORT

2. [18-0449](#) Financial Report as of February 28, 2018

Sponsors: Financial Services Department

E. CLOSED SESSION ITEMS:

3. [18-0448](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to economic development agreement(s) involving Improvement Network Development Partners, L.L.C., NCC Development Partners, L.L.C., and/or other entities desiring to engage in commercial development at or in the vicinity of the corner or North Mesquite Street and Belden Street; and **pursuant to Texas Government Code § 551.087** to discuss or deliberate regarding commercial or financial information relating to some or all of the aforementioned matter(s) or entities that the Corporation seeks to have locate, stay, or expand within the City limits and with which the Corporation is conducting economic development negotiations and/or financial or other incentives involving said business prospect, and possible action related to the aforementioned matters in open session.

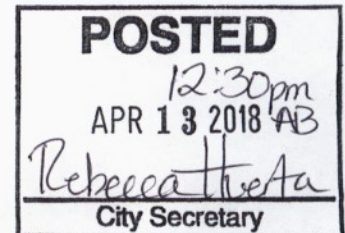
Sponsors: Economic Development

F. AGENDA ITEMS (4-8):

4. [18-0484](#) Type A Communications Services

Discussion with possible action to outsource Type A communication services

Sponsors: Business Liaison, Communications and Media Relations and eGovernment



5. **18-0463** Baseball Stadium Property Insurance Payment and Maintenance Budget

Motion to approve funding property insurance payment for the Baseball Stadium with discussion and possible action to budget funding for maintenance

Sponsors: Assistant City Manager, Business Liaison and Financial Services Department

6. **18-0335** Preliminary Discussion on FY 18 - 19 Seawall Capital Improvement Program Budget

Sponsors: Engineering Services

7. [18-0451](#) Affordable Housing - FY19 Homebuyer Assistant Program Agreement

Motion transferring \$320,000 in Fund 1140 Economic Development Fund from the Affordable Housing's "Available for Projects" balance to the Affordable Housing's "Homebuyer Assistance Program" balance in the amount of \$300,000 and to the Affordable Housing's "City of Corpus Christi - Reimbursement" balance in the amount of \$20,000 to reimburse the City for staff time in implementing the Program; and authorizing the president to execute an affordable housing services agreement with the City's Housing and Community Development Department.

Sponsors: Housing and Community Development

G. PRESENTATION ITEMS (9-12):

8. [18-0450](#) **Arena Facility Fund Transfers Update**

Sponsors: City Manager's Office

9. [18-0456](#) **Affordable Housing - Landbank Discussion**

Sponsors: Housing and Community Development

10. [18-0452](#) **Affordable Housing Update - January to March 2018**

Sponsors: Housing and Community Development

11. [18-0399](#) **Economic Development Update - January to March 2018**

Sponsors: Economic Development

H. EXECUTIVE DIRECTOR COMMENTS:

I. PUBLIC COMMENT

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.**

J. IDENTIFY FUTURE AGENDA ITEMS

K. ADJOURNMENT

** 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.*