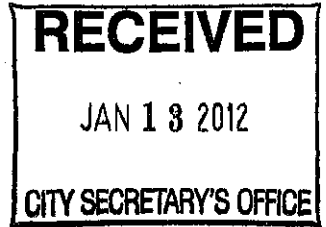


AGENDA
CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT CORPORATION
(TYPE A)
CITY HALL - COUNCIL CHAMBERS
1201 LEOPARD ST.
CORPUS CHRISTI, TX 78401
JANUARY 16, 2012
3:00 pm



- A. President Eloy Salazar to call the meeting to order.
- B. President Eloy Salazar to call the roll.

President Eloy Salazar _____
Foster Edwards _____
Butch Escobedo _____
Robert Tamez _____
R. Bryan Gulley _____

C. MINUTES

- 1. Approval of Regular Meeting of December 12, 2011. (Attachment # 1)

D. CLOSED SESSION ITEMS (NONE)

PUBLIC NOTICE is given that the Corporation 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 the Corporation specifically expects to go into closed session on the following matters. In the event the Corporation elects 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.

E. AGENDA ITEMS

CONSIDERATION OF MOTIONS, RESOLUTIONS:

- 2. Motion accepting Financial Report. (Attachment # 2)
- 3. Motion approving updated HOME Investment Partnership Program Median purchase price for homes in the Corpus Christi area. (Attachment # 3)
- 4. Motion approving Arena Marketing Co-Promotion Fund Request of \$15,000 from SMG for the WHBH/Antiques Roadshow. (Attachment # 4)

5. Motion to modify Type A business incentive agreement standard terms to provide for reduced incentives based upon percentage of performance standards met. (Attachment # 5)
6. Motion authorizing termination of the business incentive agreement with APAC. (Attachment # 6)

F. PRESENTATIONS ITEMS:

Public comment will not be solicited on Presentation items.

G. PUBLIC COMMENT

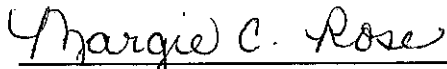
PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CORPORATION FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

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 AN AGENDA AT A LATER DATE.**

H. ADJOURNMENT

POSTING STATEMENT:

This agenda was posted on the City's official bulletin board at the front entrance to City Hall, 1201 Leopard Street, at 1:21 a.m./p.m., on Friday, January 13, 2012.



Margie C. Rose
Assistant City Manager

NOTE: The Type A Agenda can be found on the City's Home Page at [www.cctexas.com/Economic Development](http://www.cctexas.com/Economic%20Development) on the Friday before regularly scheduled Corporation meetings.