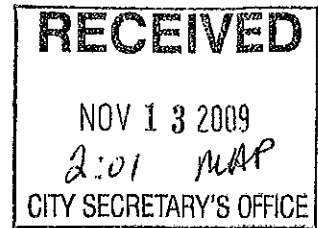


AGENDA
CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT CORPORATION
(TYPE A)
REGULAR MEETING
CITY HALL – COUNCIL CHAMBERS
1201 LEOPARD ST.
CORPUS CHRISTI, TX 78401
November 16, 2009
3:00 pm



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

President Eloy Salazar _____
Vice President Brad Lomax _____

MEMBERS

Foster Edwards _____
Butch Escobedo _____
Robert Tamez _____

C. Minutes:

- 1. Approval of Regular Meeting of October 19, 2009. (Attachment 1)

D. EXECUTIVE SESSION

PUBLIC NOTICE is given that the Corporation may elect to go into executive 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 Meeting Act, Chapter 551 of the Texas Government Code, and that the Corporation specifically expects to go into executive session on the following matters. In the event the Corporation elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.

Executive session under §551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the City Council has received from, or to deliberate the offer of a financial or other incentive to, a business prospect that the City Council seeks to have locate, stay, or expand in or near the city and with which the City Council is conducting economic development negotiations, with possible discussion and action in open session.

- Project Watt
- Project Sailfin

Executive session under §551.072 of the Texas Government Code to deliberate the purchase of real property, since the deliberation in an open meeting could have a detrimental effect on the position of the governmental body in negotiations with a third person, with possible discussion and action in open session

E. CONSENT AGENDA

The following items are of a routine or administrative nature. The Corporation has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

(At this point, the Corporation will vote on all motions and resolutions not removed for individual consideration.)

- 2. Motion approving Financial Report. (Attachment 2)

F.

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS:

3. Motion authorizing the President to execute the Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College for development of the Northwest Learning Center. (Attachment 3)
4. Motion establishing the Arena Maintenance and Repair Reserve Account in the Fund 1130 "Arena Facility Fund," transferring \$150,000 from the Arena unreserved fund balance in the Fund 1130 "Arena Facility Fund" to the Arena Maintenance and Repair Reserve Account, and authorizing the Corporation's Executive Director to expend funds for repairs and emergency expenditures from the Arena Maintenance and Repair Reserve Account without the approval of the Board of Directors under the same policies and practices as the City Manager is authorized to expend money on behalf of the City of Corpus Christi without approval by the City Council. (Attachment 4)
5. Motion authorizing the Fourth Amendment to the Affordable Housing Program Agreement for a Pilot Infill Housing Project between the Corpus Christi Business and Job Development Corporation, City of Corpus Christi, and the Nueces County Community Action Agency that extends the term of the agreement until December 31, 2011. (Attachment 5)

G. PRESENTATIONS:

Public comment will not be solicited on Presentation items.

6. Coastal Bend Center for Independent Living (CBCIL) regarding the Home of Your Own (HOYO) Program, Promoting Home Ownership for People with Disabilities. (Attachment 6)
7. Presentation and discussion of the Entrepreneur Program in Cleveland, Ohio.
8. Update on status of the following projects:
 - Seawall Project Update – Pete Anaya
 - City of Corpus Christi Incentive Policies – Irma Caballero

H. 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.**

I. 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 _____ 2:01 a.m. (p.m.) on Friday, November 13, 2009.



Irma Caballero, Director
Economic Development

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.