

**MINUTES - REGULAR MEETING
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
CITY OF CORPUS CHRISTI
AMERICAN BANK CENTER-SELENA REHEARSAL HALL
1901 SHORELINE BLVD
APRIL 26, 2023
11:30 A.M.**

COMMITTEE MEMBERS:

Moses Mostaghasi-Chairman
Coretta Graham-Vice Chairman
Tricia Aitken
Bart Braselton
Rudy Garza, Jr.
Hailey Gonzalez
Jonathan Gonzalez

COMMITTEE MEMBERS:

Alex Harris
JJ Hart
Ann Mahaffey
Eli McKay
Melody Nixon-Bice
Chad Skrobarczyk
Trey Summers
Velda Tamez

I. Call to Order/Roll Call

The meeting was called to order by Chairman Mostaghasi at 11:49 am and a quorum was established with Vice Chairman Graham and member Summers absent.

II. Public Comment: None.

III. Approval of Minutes: March 16, 2023.

A motion was made by Member Hart to approve the minutes and seconded by Member Garza. The motion passed. The Vote: All Aye.

IV. Approval of Absences: Committee Members Braselton, Harris, Tamez, Mahaffey, and Nixon-Bice.

A motion was made by Member Garza to approve the absences and seconded by Member Nixon-Bice. The motion passed. The Vote: All Aye.

V. Discussion or Possible Action:

a. Roadway Master Plan

Brett Flint, Pape Dawson, opened with an introduction and Justin Clark, Pape Dawson, gave the presentation to the members regarding the Roadway Master Plan.

A breakout session was held.

VI. Director's Report: None.

VII. Future Agenda Items: None.

VIII. Adjournment: There being no further business to discuss, the meeting adjourned at 2:35 pm.