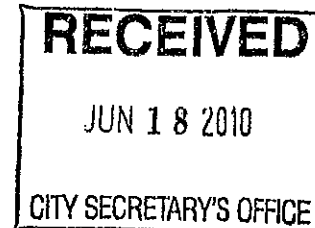


AGENDA  
CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT CORPORATION  
(TYPE A)  
CITY HALL – COUNCIL CHAMBERS  
1201 LEOPARD ST.  
CORPUS CHRISTI, TX 78401  
June 21, 2010  
3:00 pm



- 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 May 17, 2010. (Attachment 1)

D. CLOSED MEETING

PUBLIC NOTICE is given that the Corporation may elect to go into a closed meeting 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 meeting on the following matters. In the event the Corporation elects to go into a closed meeting regarding an agenda item, the section or sections of the Open Meetings Act authorizing the closed meeting will be publicly announced by the presiding officer.

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, 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separately, unless requested by a Board member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 first amendment to the Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation and Texas A & M University – Corpus Christi for Development of the Coastal Bend Business Innovation Center ("CBBIC"), a Business Incubator relating to the location of the CBBIC. (Attachment 3)
- 4. Motion authorizing the expenditure of \$12,500 from the American Bank Center Arena Marketing/Co-Promotion Fund to secure the 2010 Texas Democratic Party Convention to the Arena and City. (Attachment 4)

5. Motion authorizing the expenditure of \$10,000 from the American Bank Center Arena Marketing/Co-Promotion Fund to secure the University Interscholastic League 2011 Region 4-3A Regional High School Basketball Tournament to the Arena and City. (Attachment 5)
6. Motion authorizing the expenditure of \$10,000 from the American Bank Center Arena Marketing/Co-Promotion Fund to secure the University Interscholastic League 2012 Region 4-3A Regional High School Basketball Tournament to the Arena and City. (Attachment 5)
7. Motion allocating \$200,000 from the Corpus Christi Business and Job Development Corporation's Fiscal Year 2010-2011 Affordable Housing Funds for the Corporation's New Construction Program.
8. Motion establishing the Corpus Christi Business and Job Development Corporation's Existing Housing Inventory Down Payment Assistance Program ("CCBJDC Existing Housing Program") and allocating \$200,000 from the Corpus Christi Business and Job Development Corporation's Fiscal Year 2010-2011 Affordable Housing Funds for the CCBJDC Existing Housing Program.
9. Motion allocating \$100,000 from Corpus Christi Business and Job Development Corporation's Fiscal Year 2010-2011 Affordable Housing Funds for other affordable housing projects.
10. Motion to approve the 2010-2011 operating budget, as amended. (Attachment 6)

**G. PRESENTATIONS:**

Public comment will not be solicited on Presentation items.

11. Status Report - Arena Capital Improvement Project

**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 \_\_\_\_\_ 2:38 a.m./p.m. on Friday, June 18, 2010.

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