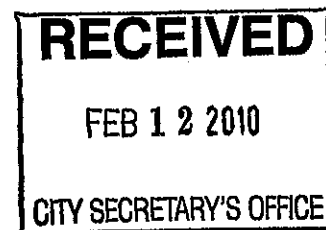


AGENDA
CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT CORPORATION
(TYPE A)
CITY HALL – COUNCIL CHAMBERS
1201 LEOPARD ST.
CORPUS CHRISTI, TX 78401
February 15, 2010
3:00 pm



- 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 January 18, 2010. (Attachment 1)

D. CLOSED SESSION

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.

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

Project Victor
Project Sailfin
Ice Rays

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separately unless requested by a Board member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. Discuss and possible action to authorize negotiations with WorkForce Solutions for services to market the Del Mar College and TAMU-CC intern programs to Corpus Christi businesses. (Attachment 3)

4. a. Motion to amend the Corporation's 2009/2010 Budget for the No. 1130 -- Arena Facility Fund by removing the restrictions on the use of the funds transferred to the Visitors Facilities Fund, as adopted by the Board's motion amending the budget on May 15, 2009. (Attachment 4a)
- b. Motion authorizing the Executive Director, in coordination with the City and SMG, to make a necessary capital improvement to the facility – HVAC control upgrade to the Main Arena Concourse and to acquire the following furniture, fixtures, and equipment with funds transferred to the Visitors Facilities Fund, in a total amount not to exceed \$500,000: (Attachment 4b)
 - a. Hockey Glass Replacement
 - b. Ice Covering/Subfloor
 - c. Forklift
 - d. Golf Carts (4)
 - e. Maintenance Electric Utility Cart
 - f. Housekeeping equipment (scrubber, burnisher)
 - g. Industrial upright vacuums (11)
 - h. AV equipment replacement/upgrades
 - i. Carts, Tilt Trucks, and Pallet Jacks
 - j. Interlocking Crowd Control Barriers
 - k. Electric Scissor Lift
 - l. Interior Auxiliary Scoreboard
 - n. Outdoor Marquee

G. PRESENTATIONS:

Public comment will not be solicited on Presentation items.

5. Susser Compliance Report.
6. Updated Audit Report on Extreme Homes. (Attachment 5)

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 2:48 a.m./p.m., on Friday, February 12, 2010.



Emily Martinez, Interim 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/EconomicDevelopment) on the Friday before regularly scheduled Corporation meetings.