



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
corpuschristitx.gov

Meeting Agenda - Final

Corpus Christi Business and Job Development Corporation - Type A

Monday, May 18, 2026

2:00 PM

City Council Chambers

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

The mission of the Business & Job Development (Type A) and B Corporations is to promote and enhance the City of Corpus Christi's economic base by supporting projects and programs that create primary jobs, improve small business and affordable housing opportunities, and improve infrastructure in our City.

A. President Diana Summers to call the meeting to order.

B. Call Roll:

Board Members:

- Diana Summers (President)
- Jesus Jimenez (Vice President)
- Mark LaRue (Secretary)
- Victoria Holland
- Claudia Mostaghasi
- Duke Canchola
- Johnny Philipello

POSTED 5/12/2026 7:23:19 PM Rebecca Huerta City Secretary
--

C. 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.**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

D. MINUTES / EXCUSE ABSENCES

1. 26-0540 Approval of Minutes for the Type A Board, March 30, 2026 Regular Meeting.

E. FINANCIAL REPORT

2. 26-0707 Type A Financial Reports as of March 31, 2026

F. EXECUTIVE SESSION ITEMS:

PUBLIC NOTICE is given that the Board of Directors 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 if the Board of Directors specifically expects 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. This agenda has been reviewed and approved by the attorney for the governing body, and the presence of any subject or description in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for this corporation indicating that said subject or description thereof may be legally discussed in a closed meeting.

G. AGENDA ITEMS:

CONSIDERATION OF MOTIONS, RESOLUTIONS:

3. 26-0773 Resolution amending and reaffirming the Corpus Christi Business and Job Development Corporation's Investment Policy and Investment Strategy for the Fiscal Year 2026-2027, with Non-Substantive Amendments

4. 26-0729 Motion approving an amendment to the Corpus Christi Type A's FY 2025-2026 Operating Budget for additional revenues collected in the Type A - Seawall Fund totaling \$775,067.00 and Arena Fund totaling \$5,337,766.00 approving \$100.00 for Arena Administration in the Type A Arena Fund, and authorizing the transfer of \$5,337,666.00 to the Capital Budget in support of new and existing Capital Improvement Program (CIP) projects associated with the Hilliard Center.

I. **PRESENTATION ITEMS:**

The following items are for the Board's Informational purposes only. The Board may give direction to the Staff, but no other action will be taken and no public comment will be solicited.

5. 26-0562 Engineering Services Type A Quarterly Project Report
6. 26-0727 Presentation and Discussion on the Proposed FY 2026-2027 Corpus Christi Business and Job Development Corporation Budget

J. **EXECUTIVE DIRECTOR COMMENTS:**

K. **ADJOURNMENT**

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.