

**CITY OF SOUTH PADRE ISLAND
ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING**

Note: One or more members of the South Padre Island City Council may attend this meeting. If so, this statement satisfies the requirements of the Open Meetings Act.

Notice is hereby given that the Economic Development Corporation of the City of South Padre Island, Texas, will hold its **Regular Meeting Tuesday, January 19th, 2010 at 2:00 p.m. at the Municipal Complex, 2nd floor Joyce Adams Conference Room, 4601 Padre Blvd.,** South Padre Island, Texas. Following is the agenda on which action may be taken:

1. **Call to order**
2. **Pledge of Allegiance**
3. **Public Comments and Announcements**
4. **Update on Beach Nourishment Projects- Reuben Trevino, *Coastal Resources Manager***
5. **Approve the Minutes from the Regular Meeting of December 15th, 2009**
6. **Financial report- December**
7. **EDC office activity report**
 - Update on Workforce Development and Training, Strategic Plan, and Coalition Items
 - Discussion and action to approve registration and travel expenses for the Executive Director's attendance at the American Shore and Beach Preservation Association's Coastal Summit in Washington DC March 9th-12th
8. **Birding Center activity report**
9. **Approval of EDC office expenditures and Birding Center expenditures**
10. **Discussion and action regarding the SPI Birding & Nature Center**
 - a. Review Cash Flow Analysis and Pending Expenses
 - b. Discussion and possible action to approve Marketing Plan
 - c. Discussion and possible action regarding Business Plan
 - d. Discussion and possible action regarding the Richard Moore video sales
 - e. Review the progress/metrics/results of the new Volunteer Coordinator

f. Discussion and possible action regarding the role of the BNC Board vs. the EDC Board

g. Discussion and possible action regarding access equipment

h. Discussion and possible action regarding approval of Valley Designs proposal for acoustical ceiling for conference room

i. Discussion and possible action to approve Invoice from RoVan for ponds

j. Discussion and possible action to approve invoice for bike rack from J & S Pavers

11. Discussion and action regarding Lobbyist

-Discussion and possible action to approve Hillco Partners Invoice dated 01/01/10

12. Discussion and possible action regarding EDC Website

13. EXECUTIVE SESSION: Pursuant to Section 551-074 Personnel Matters

14. Discussion and possible action regarding Personnel

15. Adjournment

We reserve the right to go into Executive Session regarding any of the items posted on this agenda, pursuant to Sections 551-071, Consultation with Attorney; 551.072, Deliberations about Real Property; 551.073, Deliberations about Gifts & Donations; 551-074, Personnel Matters; 551-076, Deliberations about Security Devices; and/or 551.086, Discuss (A) Commercial or Financial Information Received from a Business Prospect with which the Economic Development Corporation is Conducting Negotiations, or (B) Financial or Other Incentives to the Business Project.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Directors of the City of South Padre Island Economic Development Corporation is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall by January 15th, 2010 at 5:00 p.m., which will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 14th day of January, 2010

S E A L

Darla Lapeyre
Executive Vice President & Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Jay Mitchim, ADA-designated responsible party, at (956)761-1025.