

**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 Board of Directors of the City of South Padre Island, Texas, will hold its **Regular Meeting Tuesday, February 17th, 2014 at 8:30 a.m. at the Municipal Complex Joyce Adams Conference Room, 2nd floor, 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**

This is an opportunity for citizens to speak to the Board relating to agenda or non-agenda items. Speakers are required to give their name before addressing their concerns. (Note: State law will not permit the Board to discuss, debate, or consider items that are not on the agenda. Citizen comments may be referred to staff or may be placed on the agenda of a future Board meeting.
- 4. Approve the Consent Agenda**
 - 4a. Approve the Minutes from the Regular Meeting on January 20, 2015 and the Workshop on January 20, 2015**
 - 4b. Financial Report for EDC-January 2015**
 - 4c. Activity Report from the Birding and Nature Center-January 2015**
 - 4d. Financial Reports for the Birding and Nature Center-January 2015**
- 5. Discussion and possible action regarding recommendations for the amount to keep in the Fund Balance (Reserves) Account- 3 months, 6 months, or other**
- 6. Discussion and possible action to create a Facility Maintenance Fund for the Birding and Nature Center facility from the Fund Balance (Reserves) account and to designate an amount to be transferred in the current fiscal year budget**
- 7. Discussion and possible action regarding a transfer from the Fund Balance (Reserves) Account to fund designated projects, and an amount to be transferred in the current fiscal year budget**
- 8. Discussion and possible action regarding the tabulation results of possible EDC projects discussed in the first phase of the Strategic Planning process**


9. Discussion and possible action regarding the next phase in the Strategic Planning process
10. EDC Executive Director's Activity Report
11. Discussion and possible action regarding possible revisions to the By-Laws section 4.01 Officers-Selection
12. Election of Officers for 2015
13. Discussion and possible action regarding the formation of three working committees- Executive Committee, Designated Projects, and Business Development & Retention
14. Discussion regarding setting up a Mercado on the Island
15. Discussion and action regarding a request to fund the Cyclovia SPI event to be held May 2nd and 3rd in the amount of \$7,000
16. Discussion and possible action regarding changing the date of the March meeting or cancelling
17. 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 February 13th, 2015 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 12th day of February, 2015

SEAL



Darla Lapeyre, 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.