

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

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**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, December 15<sup>th</sup>, 2015 at 8:30 a.m. at the Municipal Complex, 2<sup>nd</sup> 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**  
*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. **Report from UT-RGV on the Kauffman Fasttrac New Venture Entrepreneurship Training program completed November 17, 2015 (Irv Downing-UTRGV Associate VP Economic Development)**
5. **Presentation by Dr. Mostafa Malki from Aaron Economic Consulting regarding the South Padre Island Economic Index Report dated September 2015**
6. **Approve the Consent Agenda**
  - 6a. **Approve the Minutes from Regular Meeting of November 17<sup>th</sup>, 2015**
  - 6b. **Financial Report for EDC- November 2015**
  - 6c. **Activity Report from the Birding and Nature Center-November 2015**
  - 6d. **Financial Reports for the Birding & Nature Center-November 2015**
  - 6e. **Approve excused absence for Ron Pitcock from the December 15<sup>th</sup>, 2015 Board Meeting**
7. **Discussion regarding draft form to be used for proposed projects and events brought before the Board of Directors**
8. **Discussion and possible action regarding hiring a firm to assist the EDC with retail recruitment efforts**
9. **Executive Director's Activity Report**

## 10. 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 which will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

***Dated this the 11th day of December, 2015***

S E A L

  
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Darla Lapeyre, Executive Director

*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.*