

**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, January 17th, 2017 at 9:00 a.m. at the South Padre Island Municipal Complex, Joyce Adams 2nd floor Meeting 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. Presentation by Angela R. Burton, District Director with the U.S. Small Business Administration regarding programs and services offered**
- 5. Discussion and possible action regarding the approval of a Strategic Alliance Memorandum between the United States Small Business Administration and the South Padre Island Economic Development Corporation**
- 6. Approve the Consent Agenda:**
 - 6a. Approve the Minutes from the Regular Meeting of November 15th, 2016**
 - 6b. Financial Reports for EDC- November and December 2016**
 - 6c. Activity Report from the Birding and Nature Center-November and December 2016**
 - 6d. Approve the Financial Reports for the Birding & Nature Center-November and December 2016**
 - 6e. Approve excused absences for Irv Downing and Sally Scaman from the November 15th, 2016 meeting**
- 7. Discussion and possible action to approve the Memorandum of Understanding between the EDC, Sea Turtle Inc., and the South Padre Island Birding and Nature Center (draft v.5) and to forward the document to the Sea Turtle Inc. Board of Directors for their consideration**

- 8. Discussion and possible action to approve the draft Easement Agreement between SPIEDC and Sea Turtle, Inc. and to forward to the Sea Turtle Inc. Board of Directors for their consideration**
- 9. Public Hearing regarding an EDC Project for the 2016-17 fiscal year- Artificial Reef-Friends of RGV Reef deployment , funding a portion of the seagoing transport of materials**
- 10. Discussion and possible action regarding the Artificial Reef-Friends of RGV Reef deployment, funding a portion of the seagoing transport of materials**
- 11. Discussion and action to ratify approval of the invoices from Shepard Walton King Insurance for the property and liability policies in the amount of \$39,814.95 for the term 12/21/16 through 12/20/17**
- 12. Discussion and possible action regarding scheduling the date and time for the oral presentations for the Sand Dollars for Success Competition (tentative date January 31st)**
- 13. Executive Director's Activity Report**
- 14. 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 13th day of December, 2017

S E A L

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.