

**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 21st, 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. Election of Officers for the 2017 calendar year
President, Vice-President, and Secretary/Treasurer**
- 5. Presentation and Update by the Cameron County Regional Mobility
Authority on the SPI 2nd Access Project**
- 6. Report regarding the UTRGV Kauffman Entrepreneurship class held Fall
2016**
- 7. Discussion and action regarding a Study of the Economic Impact of
the South Padre Island Birding and Nature Center**
- 8. Discussion and action regarding a contribution to the Lower Rio
Grande Valley Active Tourism and Transportation Plan**
- 9. Approve the Consent Agenda:**
 - 9a. Approve the Minutes from the Regular Meeting of January 17th,
2017**
 - 9b. Financial Report for EDC- January 2017**
 - 9c. Activity Report from the Birding and Nature Center-January 2017**
 - 9d. Approve the Financial Report for the Birding & Nature Center-
January 2017**

10. **Discussion and action regarding a funding request in the amount of \$179,160 from Sea Turtle, Inc. to construct a 500' nature and foot traffic walkway over their lagoon**
11. **Executive Director's Activity Report**
12. **Pursuant to Texas Government Code, Section 551.086 an Executive Session will be held to discuss economic development negotiations, to deliberate the financial incentive-Sand Dollars for Success grant program award**
13. **Discussion and action regarding the Sand Dollars for Success grant awards**
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, Deliberation regarding Economic Development Negotiations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1)

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 16th day of February, 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.