### CITY OF SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT CORPORATION NOTICE OF SPECIAL 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 a **Special Meeting Wednesday**, **June 13th at 8:30 a.m. at the South Padre Island Birding and Nature Center Conference Room**, **6801 Padre Blvd.**, **2**<sup>nd</sup> **floor** 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. Discussion and action regarding a Façade Improvement Grant Application received from B&S Kites
- 5. 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 8th day of June, 2018

SEAL

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.

### ECONOMIC DEVELOPMENT CORPORATION AGENDA ITEM COVER PAGE

MEETING DATE:	June 13th, 2018 Special Meeting
ITEM	
Discussion and a B&S Kites	ction regarding a Façade Improvement Grant Application from
BACKGROUND	

Attached is an application from B&S Kites for the Façade Improvement Grant program. The City has issued them a permit for the work. The request is for \$14,625 from the EDC. (50%)

#### RECOMMENDATIONS/COMMENTS

If approved, the funds would come from Other Projects, as the existing budget for the Facade Improvement Grant Program (\$25k) has been allocated



# Facade Improvement Grant Program Application form

1.	Applicant Name:	William Doan				
2.	Contact Name:	William Doan				
3.	Name of Tenant:	B&S Kites	Skydive SPI	SPI Desiç	gns	
4.	Name of Business:	B&S Kites	Skydive SPI	SPI Desig	ns	
5.	Telephone Number: _	956-761-1248	Fax Nu	umber:	956-761-8	713
6.	Email Address:	bskites@hotmail.	com			
7.	Project Address:	2812 Padre Blvd	. South Padre Is	aland, Texa	s 78597	
8.	Mailing Address:	2812 Padre Blvd	. South Padre Is	sland, Texa	s 78597	
9.	Does the applicant ow	n the project build	ding?XYes	No		
If th	ne answer to the above proval of the project pro	question is no, plea	ase attach a lett	er from the	owner exp	ressing
10.	Will you be using the s	ervices of an archi	tect, engineer, c	or contracto	r?XYe	sNo
11.	If yes, list your architec	t, engineer, or con	tractor of prefer	ence with r	name and	contact
	number of business:	Fudge Consulting	ng ~ Robert Fud	lge 231-4	21-3406	(Engineer)
12.	Estimated Total Project	Cost: (A)\$	29,250		(attach ite	mized budget,
13.	Owner to match 50% o	of Total: (B)	514,625	(4)		
	Total Grant Requested cost not to exceed \$25,	,	\$14,625	(u	p to 50% c	of the project

Attach qualified contractor bid documents and <u>all cost breakdowns by category such as masonry repair, window replacement, etc.</u>

14. Proposed Start Date:	Between June	18th, 2018 and July 9th, 2018	
15. Proposed Completion Date	e: _5 to 7 weeks fr	rom start date (Approx. July 30th	- Aug. 20th, 2018
16. What is the existing use of	the building?: Re	etail Spaces ~ B&S Kites ~ Skydi	ve SPI ~ SPI Designs
17. Will this project proposal c	ause change in the	e building use?Yes _X	No
18. If so, please explain:			
19. Please write a summary of	the complete proj	ect scope. You may attach additio	onal pages.
Please see	e the attached Cor	mplete Project Scope	
			remaind it also it is a major production of the specific production and major and major and
William Doan		William Doan	
Print Name (Property Owner)		Print Name (Applicant)	
William Doan	6-5-18	Willia Doan	6-5-18
Signature of Property Owner	Date	Signature of Applicant	Date

## APPLICANTS WHO DEVIATE FROM THE APPROVED APPLICATION OR DO NOT PROVIDE COMPLETE APPLICATION WILL BE DISQUALIFIED FROM THIS GRANT PROGRAM

Submit completed application to South Padre Island EDC

For all questions please contact the EDC at 956-761-6805 or spiedc@aol.com

Applicant understands the Facade Improvement Grant is a matching grant, dollar for dollar. In kind contributions and profits generated by the applicant serving as contractor will not be considered as part of the required match.

### Complete Project Scope

William Doan 2812 Padre Blvd. South Padre Island, Texas

### Main Objective

The main objective of this project is to help with the beautification efforts on Padre Blvd.

### **Primary Goal**

The primary goal is to give the whole building a more aesthetic appeal as it is located on a prominent intersection of the island ~ Padre Blvd. and E. Red Snapper Street.

### Subphases of the Project

- 1. Restore the stucco so that the building will have a more striking appearance as the original stucco is now 'bubbling' and peeling. It has been sanded, patched and painted in the past (2007 & 2013), but aesthetically has always looked 'patched'. The purpose of stripping and re-stuccoing is to eliminate the patched appearance, especially on the north side of the building which faces E. Red Snapper St. and the Blue Marlin Supermarket.
- Change the color of the building and add styrofoam/stuccoed framing around all of the commercial windows on all sides for a more attractive look as well as changing the primary color to a tropical Pistaccio Green and accent the new window frames with a Softened Green.
- 3. Replace the existing wall signage on E. Red Snapper as well as the entrance signage on Padre Blvd. with new plastic lettering. We will also be replacing the existing street and suite numbers/letters to create a more uniform appearance as well as to make them more legible for the police and fire departments.
- Powerwash and re-stripe the parking lot on Padre Blvd., E. Red Snapper, as well as the handicapped designated parking area.
- Plant flowers and/or cactus in the decorative blocked areas in front of each suite to complement the existing cactus and bougainvillea garden on the south side of the building.

### **Budget**

The estimated budget for this project is \$29,250.

#### Schedule

The project is scheduled to start sometime between June 18th, 2018 and July 9th, 2018 depending when the stucco company becomes available to begin. This range of a start date is due to weather and/or other unpredictable delays that could possibly change the stucco company's schedule. Once the project begins it should take approximately 5 to 7 weeks ~ again depending upon the weather and/or other unpredictable delays.

### Facade Improvement Grant Program

### William Doan ~ Applicant 2812 Padre Blvd. South Padre Island, Texas 78597 956-761-1248 Cell 956-761-1248

### Proposed Budget

\$	500
\$	22,950
\$	1,700
\$	300
\$	150
\$	400
\$	2,925
\$_	325
	\$ \$ \$ \$ \$

TOTAL ESTIMATED BUDGET \$ 29,250



### FUDGE CONSULTING, PLLC

5293 Arlington Lane Traverse City, Michigan 49685

June 5 2018

William Doan 2812 Padre Boulevard South Padre Island, Texas 78597

RE: Building & Site Improvements

Dear Bill:

We would like to confirm our conversation of June 4<sup>th</sup> when we advised you Fudge Consulting, PLLC will be assisting you with your planned improvements.

At this time we estimate our fee will be \$500, but could change if the scope has any major changes.

If you require any additional information on the scope of our professional services, please let us know and we will respond promptly.

Sincerely,

FUDGE CONSULTING, PLLC

Robert A. Fudge, P.E.

Phone: (231) 421-3406 Cell: (956) 433-9001

## **DESIGNER STUCCO RENNOVATIONS**

### **ESTIMATE**

Ivan Lopez Brownsville, TX CELL (956) 517-8555

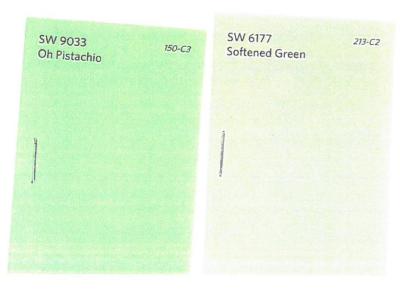
April 15, 2018

#### William Doan / B&S Kites

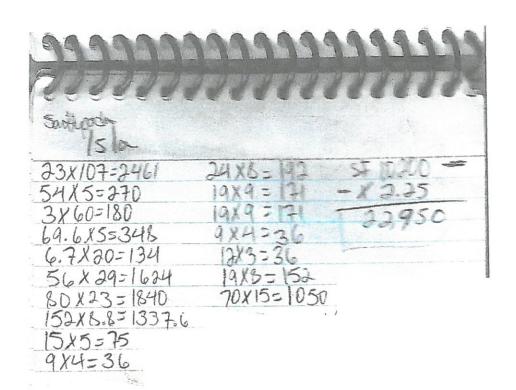
- Power wash building
- 2. Strip old stucco / seal settling cracks / fiberglass / restore
- 3. Frame store windows on North / South / West Walls w/ Syrofoam
- 4. Restucco with color change to Pistaccio (main color) Softened Green (accent around windows)
- 5. Price Includes Labor and Materials

TOTAL: \$22,950

Note: Second Estimate (as shown) from Fausto Garcia (466-1623) Our feeling was this estimate was too expensive for the work being performed, so our choice for the stucco refinishing was Designer Stucco Rennovations (Ivan Lopez)



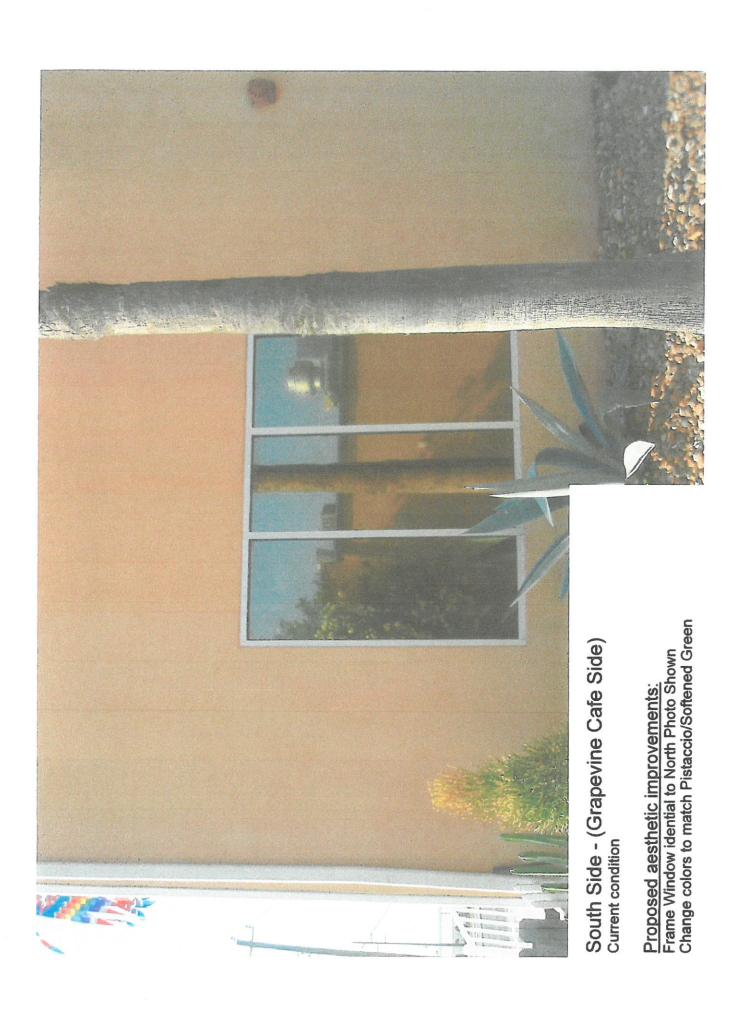




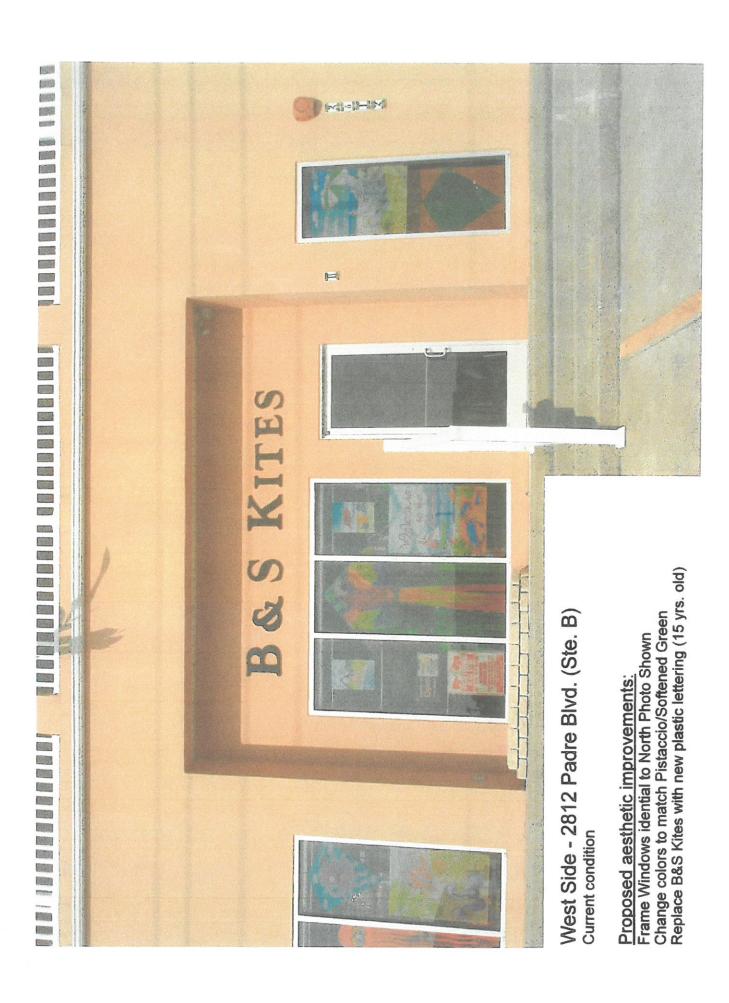
tatoment	Feysla 1900	14 466   TERM	-1623	Augustes d'Ar
	1 Susie Down			
	dre Blvd.			2.08.17.0010
NACCOUNT WITH	Padre Island			
	tuclo World		1	1/2
lake of	clas, buseprimer and	Course wa	sh war	1
Fix con	eas, basepamer and	(-10)1 ) 01 60	4/9,	
	Walls 13,700 squar	Coot		
	We use (senergy) huse,	rimor		
	and (-inish coath,			
	No a marter			
	No gouvantee			
1100		200		
			46,200	







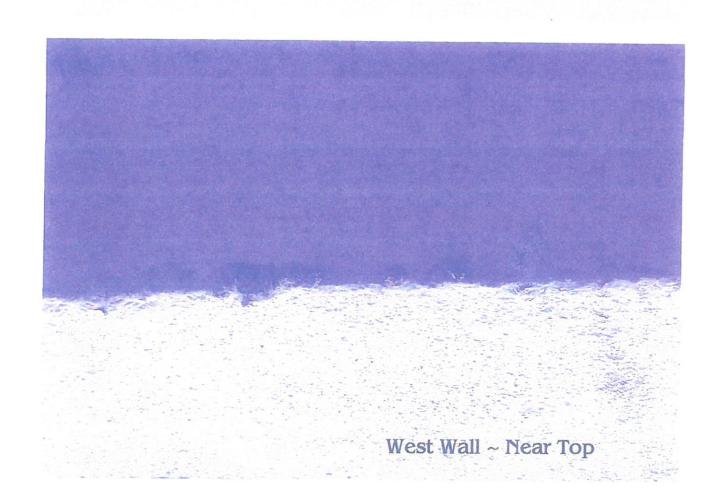








## North Side Bldg ~ Near Top



North Wall ~ Near Top close to Glass Blocks

North Wall ~ Middle ~ Toward Gulf end of Bldg.

**Bubble from Elastomeric Paint** 

## MOREAU&CO.

## **ESTIMATE**

Mark Moreau
CELL (956) 341-3537
FAX (956) 943-3588
April 24, 2018

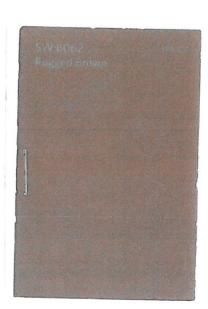
#### B&S Kites

- 1. Paint four garage doors, using your paint, sand off rust and treat with rust preventative prior to painting. \$800.00
- 2. Paint three exterior doors and jambs on first floor and three exterior doors and jambs on second floor, using your paint. \$900.00 TOTAL \$1,700.00

MARK MOREAU
P.O. BOX 419
PORT ISABEL, TX
78578

MOREAUCO@YAHOO.COM

SW 7009 Pearly White 254-C2



## **SHERWIN-WILLIAMS**

## **ESTIMATE**

1750 State Hwy 100, Ste. C Port Isabel, TX 78578 (956) 943-9700

April 24, 2018

William Doan / B&S Kites

1. Primer & Paint for Exterior Doors (not included in Moreau & Co Estimate)

TOTAL: \$300

## John Doan

## ESTIMATE ~ Parking Lot

John Doan South Padre Island, TX CELL (956) 203-4956

May 23, 2018

### William Doan / B&S Kites

- 1. Power wash parking lot & handicap space
- 2. Stripe parking spaces and handicap restricted zone
- 3. Paint and labor included in estimate
  Approx. 8 hours of labor (Paint \$30 ~ Labor \$120)

TOTAL: \$150

## John Doan

## ESTIMATE ~ Flower Beds

John Doan South Padre Island, TX CELL (956) 203-4956

May 23, 2018

### William Doan / B&S Kites

- 1. Rebuild flower bed retaining walls (removed to stucco)
- 2. Puchase plants and soil
- 3. Installation and cleanup Approx. 12 hours of labor (Plants/Soil \$220 ~ Labor \$180)

TOTAL: \$400

### RE: Quote

### Kathleen American Sign Letters <kathleen@americansignletters.com>

Tue 6/5/2018 6:27 PM

To.Bill - Susie Doan <bskites@hotmail.com>;

Good Afternoon Susie,

Below is your quote.

Plastic Letters Stud Mount Goudy Extra Bold Font Pigmented Black

Text: BSK (15" High) Text: & ITES (12" High)

Quantity 3 sets Installation Pattern Free Ship

Price: \$809.70

Plastic Letters Century Schoolbook Bold Font Stud Mount Pigmented Red Text: SKYDIVE SPI (12" High)

Quantity 3 sets Installation Pattern

Free Ship Price: \$1419

Plastic Letters Roman Round Font Stud Mount Pigmented Blue

Text: SPI ESIGNS (12" High)

Text: D (15" High)

Quantity 2 Installation Pattern

Free Ship

Price: \$685.60

Jotal 291430

The installation pattern is included. The pattern will show exactly where to drill the holes keeping the letters straight and evenly spaced.

Lifetime guarantee against breaking, chipping, and fading.

Free shipping.

Production time is 5-9 business days once the order is in production.

Ships UPS.

If you decide to order we will email you a cart to check out directly. We will send you a proof for your approval, before production begins.

Please let me know if you have any questions.

Thank you, Kathleen American Sign Letters 877-704-5170

From: Bill - Susie Doan <bskites@hotmail.com>

Sent: Tuesday, June 5, 2018 12:26 PM

To: Kathleen American Sign Letters <kathleen@americansignletters.com>

Subject: Re: Quote

Kathleen

If you could use for the quote

Century Schoolbook for SKYDIVE SPI (All caps all letter 12") Red

and Roman Round for SPI DESIGNS (15" D - Rest letters 12") Blue

Thanks

Susie

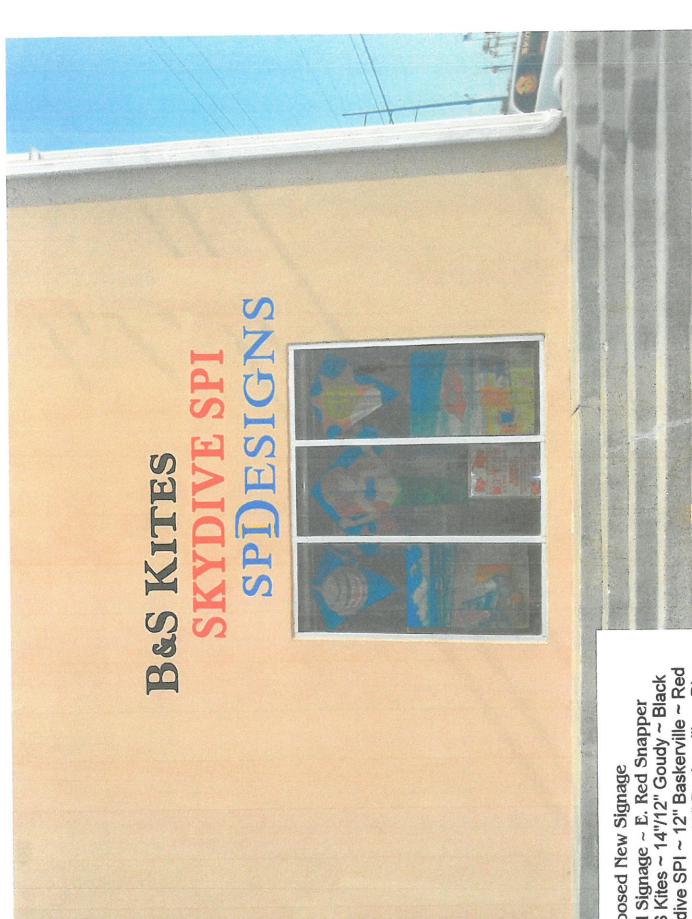
From: Bill - Susie Doan < bskites@hotmail.com>

**Sent:** Monday, June 4, 2018 6:18 PM **To:** Kathleen American Sign Letters

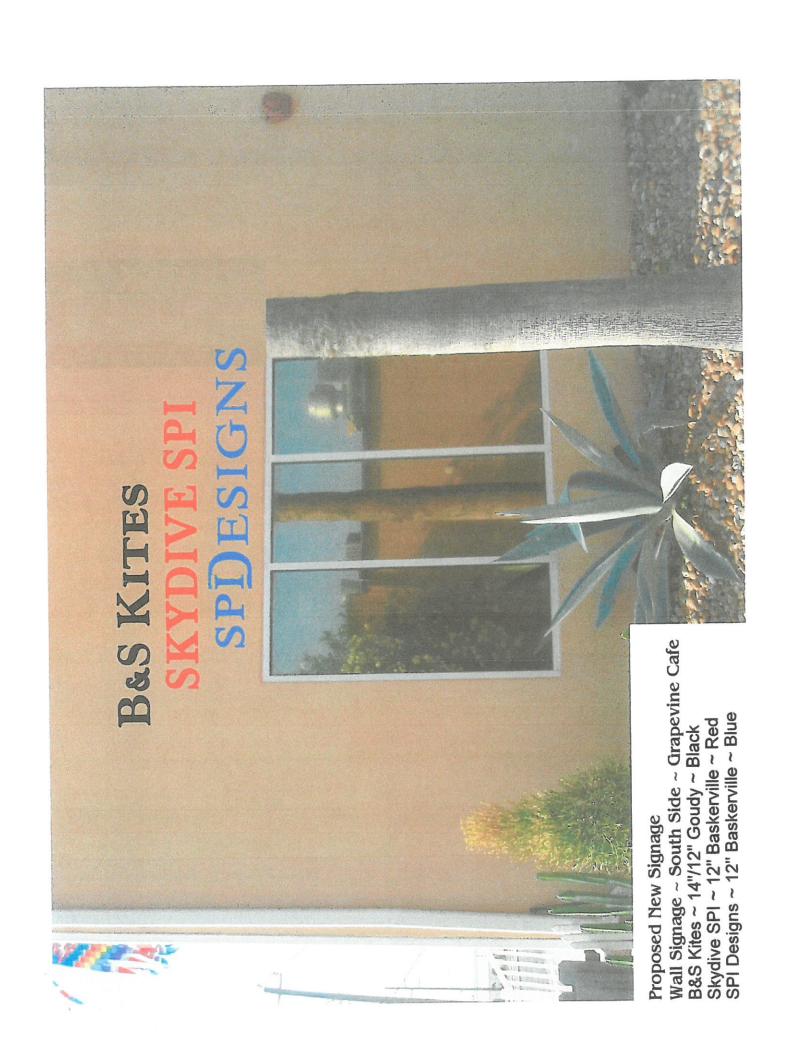
Subject: Quote

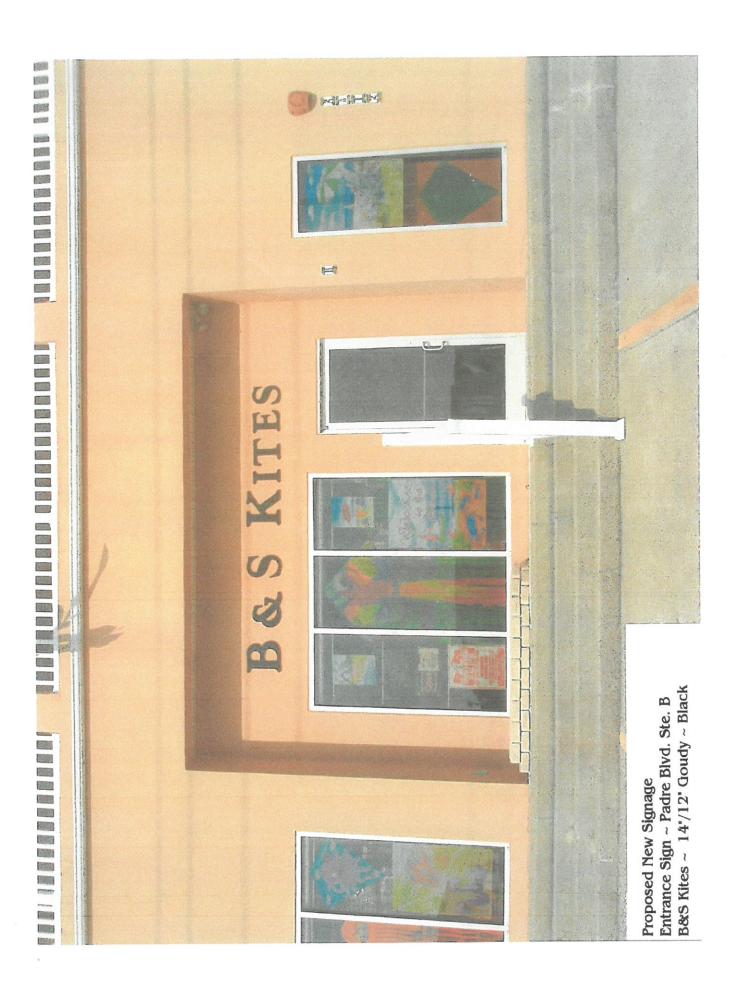
Need SKYDIVE SPI as above x 2 sets
Plastic Letters
Baskerville Font
Stud Mount
Blue in color
Text: SPI ESIGNS (12" High)
D (15" High)
Price:
Need SPI DESIGNS as above x 2 sets
Please let me know breakdown of costs as per specifications above as soon
as you can.
Thanks
Susie B&S Kites
as you can. Thanks

Price:



Wall Signage ~ E. Red Snapper B&S Kites ~ 14"/12" Goudy ~ Black Skydive SPI ~ 12" Baskerville ~ Red SPI Designs ~ 12" Baskerville ~ Blue Proposed New Signage









### **Estimate**

Date

Estimate #

6/5/2018

11501

P.O. Box 1270 Olmito,TX 78575 956-399-0755 800-844-0755 956-399-0757 Fax Email: gcs@gulfcoastsigncompany.com

Submitted to:

B & S KITES 2812 PADRE BLVD. SOUTH PADRE ISLAND, TX 78597 Job Location

B & S KITES 2812 PADRE BLVD. SOUTH PADRE ISLAND, TX 78597 BILL DOAN 761-1248

Description	Qty	Rate	Total
GULF COAST SIGN COMPANY PROPOSES TO COMPLETE THE FOLLOWING SCOPE OF WORK:			
INSTALL 74 FORMED LETTERS ON SOUTH, NORTH AND WEST WALL			
CUSTOMER TO PROVIDE LETTERS, MOUNTING HARDWARE, PATTERN FOR INSTALL AND SIGPERMIT.	N		
TOTAL INSTALLATION CHARGES	1	300.00	300.00T
Proposal Approved By:			
Customer agrees to the above terms & conditions, scope of work will not be performed with signature on estimate. This is only an Estimate; This Estimate will not cover any other profound while working on this job; This Estimate can vary up to 20%	hout a oblems		
We look forward to doing business with you.	Sales Ta	x (8.25%)	\$24.75
Estimate is only valid for 30 days from issue date.	Total		\$324.75