

**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, December 18th, 2018 at 9:00 a.m.** at the Paul Y. Cunningham Jr. Municipal Building, in the Joyce H. Adams Board 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. Pursuant to TEXAS GOVERNMENT CODE, Section 551.087, Deliberations regarding economic development : an EXECUTIVE SESSION will be held to discuss:**
 - a. Economic development venture associated with cruise lines**
- 5. Approve the Consent Agenda:**
 - 4a. Approve the Minutes from the Regular Meeting of November 13th, 2018**
 - 4b. Financial Report for EDC- November 2018**
 - 4c. Financial Report for Birding and Nature Center- November 2018**
- 6. Presentation regarding the SPI Art Business Incubator Project from committee Chair JoAnn Evans**
- 7. Discussion and possible action to approve moving forward with the SPI Art Business Incubator Project**
- 8. Discussion and possible action on a Sea Turtle Inc. request to create a parking lot connection between the SPI Birding and Nature Center and Sea Turtle Inc.**
- 9. Discussion and possible action to reimburse the Birding and Nature Center for invoices for habitat maintenance done the prior fiscal year**

10. Discussion and possible action regarding the Economic Development Chapter of the City's Comprehensive Plan

11. 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, 551.087 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 14th day of December, 2018

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 David Travis, ADA-designated responsible party, at (956)761-8104