

**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, November 17th, 2015 at 8:30 a.m. at the Municipal Complex, 2nd 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. Presentation by Lisa Hill-McCay, Vice-President with the Buxton Company regarding a Retail Recruitment Strategy**
- 5. Discussion and action to approve the annual insurance payment for the Birding and Nature Center facility –Wind, Property, and Liability policies- (presented by Hayden Ellis with Shepard Walton King)**
- 6. Approve the Consent Agenda**
 - 6a. Approve the Minutes from Regular Meeting of October 20th, 2015**
 - 6b. Financial Report for EDC- October 2015**
 - 6c. Activity Report from the Birding and Nature Center-October 2015**
 - 6d. Financial Reports for the Birding & Nature Center-October 2015**
 - 6e. Approve excused absence for Dan Stanton from the November 17th, 2015 and December 15th, 2015 Board Meetings**
- 7. Presentation by Kerry Schwartz with the City Parks and Recreation Committee regarding a skate park for South Padre Island**
- 8. Discussion and possible action regarding providing funding for a Skate Park at the City's John L. Tompkins Park**
- 9. Business Development Committee Report (Pitcock)**
- 10. Executive Director's Activity Report**

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, 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 12th day of November, 2015

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.