

**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 16th, 2016 at 9:00 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. **Approve the Consent Agenda:**
 - 4a. **Approve the Minutes from Regular Meeting of January 19th, 2016**
 - 4b. **Financial Report for EDC- January 2016**
 - 4c. **Activity Report from the Birding and Nature Center-January 2016**
 - 4d. **Financial Reports for the Birding & Nature Center-January 2016**
 - 4e. **Approve excused absence for Ron Pitcock from the February 16th, 2016 meeting**
5. **Discussion and possible action to approve a proposal from Aaron Economic Consulting for an economic impact study for the RESTORE Act grant proposals being submitted in the amount of \$15,000**
6. **Discussion and possible action regarding scheduling a workshop with the City's Shoreline Task Force Committee to discuss the results of the Marina Market Study**
7. **Executive Director's Activity Report**
8. **Discussion and possible action to schedule a strategic planning immediately following the Board meeting on April 19th**
9. **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 11th day of February, 2016

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.