

**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, March 27th, 2018 at 9:00 a.m.** at the Paul Y. Cunningham Jr. Municipal Building, in the Joyce H. Adams Board Room, 2<sup>nd</sup> 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. Approve the Consent Agenda:**
  - 4a. Approve the Minutes from the Regular Meeting of February 20, 2018**
  - 4b. Financial Report for EDC- February 2018**
  - 4c. Approve the Financial Report for the Birding & Nature Center- February 2018**
  - 4d. Manager's Report for the Birding & Nature Center – February 2018**
- 5. Discussion and action to approve the request from the Birding and Nature Center Board to apply for a beer and wine permit from TABC**
- 6. Discussion and action to approve the proposal in the amount of \$15,700 from Aaron Economic Consulting for the Economic Development Chapter of the City's Comprehensive Plan**
- 7. Discussion regarding amending the time line in the Sand Dollars for Success Grant guidelines and procedures for the applicants oral presentations**
- 8. Update regarding the Strategic Plan for the Executive Director and the**

**Board of Directors and discussion regarding a workshop to update the Strategic Plan**

- 9. 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**
- 10. Discussion and action regarding an economic development venture associated with cruise lines**
- 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 23rd day of March, 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 Jay Mitchim, ADA-designated responsible party, at (956)761-1025.*