

**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, January 15th, 2019 at 9:00 a.m.** at the Paul Y. Cunningham Jr. City Hall, 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. Election of Officers for the 2019 calendar year:**
 - President**
 - Vice-President**
 - Secretary/Treasurer**
- 5. Approve the Consent Agenda:**
 - 5a. Approve the Minutes from the Regular Meeting of December 18th, 2018**
 - 5b. Financial Report for EDC- December 2018**
 - 5c. Financial Report for Birding and Nature Center- December 2018**
 - 5d. Birding and Nature Center's Manager's Report and Naturalist's Report-December 2018**
- 6. Discussion and possible action regarding the Sand Dollars for Success revised procedures and guidelines with 2019 timeline**
- 7. Discussion and possible action regarding an update on the UTRGV Kauffman FastTrac Entrepreneurship Course**
- 8. Discussion and possible action regarding an update on the Art Business Incubator Program including:**
 - 8a. Job Description for the Art Business Incubator Program Coordinator and posting approval**
 - 8b. Memorandum of Understanding between the EDC and Ridley**

Holdings LLC

8c. Lease agreement between the EDC and Ridley Holdings LLC for 2500 Padre Blvd., Suite 1

- 9. Discussion and possible action to approve the Executive Director attending the Community Development Institute training March 4-7**
- 10. Discussion and possible action regarding approval of the Economic Development Chapter of the City's Comprehensive Plan**
- 11. Discussion and possible action to schedule a workshop to discuss and prioritize the goals and strategies for the coming year as outlined in the Comprehensive Plan Implementation Matrix**
- 12. 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 11th day of January 2019

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