

**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 19th, 2016 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. **Report from Judge Pete Sepulveda, Cameron County Regional Mobility Authority Executive Director, regarding an update to the Second Access to South Padre Island and CCRMA associated projects**
5. **Quarterly report from the South Padre Island Birding and Nature Center President of the Board of Directors, Lynne Tate regarding operations at the Center**
6. **Approve the Consent Agenda:**
 - 6a. **Approve the Minutes from Regular Meeting of December 15th, 2015**
 - 6b. **Financial Report for EDC- December 2015**
 - 6c. **Activity Report from the Birding and Nature Center-December 2015**
 - 6d. **Financial Reports for the Birding & Nature Center-December 2015**
7. **Discussion and possible action to approve funding for a skate park at the John L. Tompkins Park**
8. **Discussion and possible action regarding the Marina Market Study from Marina Management Services, Inc.**
9. **Discussion and possible action regarding hiring a firm to assist the EDC with retail recruitment efforts**

10. Discussion and possible action regarding changing the meeting time for the monthly Board of Directors meetings
11. Discussion and possible action regarding the monthly meeting calendar for 2016- changing the dates or cancelling the March and July regular monthly meetings
12. Discussion and possible action regarding approval of funding a grant program for small businesses on South Padre Island in the amount of \$25,000
13. Executive Director's Activity Report
14. Election of Officers for the 2016 calendar year- President, Vice-President and Secretary/Treasurer
15. 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 15th day of January, 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.