

**CITY OF SOUTH PADRE ISLAND  
ECONOMIC DEVELOPMENT CORPORATION  
NOTICE OF REGULAR MEETING**

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**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 Friday, February 22nd, 2019 at 4:00 p.m.** at the Paul Y. Cunningham Jr. City Hall, 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 January 15, 2019**
  - 4b. Financial Report for EDC- January 2019**
  - 4c. Financial Report for Birding and Nature Center- January 2019**
  - 4d. Birding and Nature Center's Manager's Report and Naturalist's Report-January 2019**
- 5. Discussion and possible action regarding a feasibility study for a micro-hospital on South Padre Island**
- 6. Discussion and possible action regarding a Façade Improvement Grant for Island Fun Park**
- 7. Discussion and possible action to approve the Memorandum of Understanding between the EDC and Ridley Holdings for the Art Business Incubator**
- 8. Discussion and possible action to approve the engagement letter from Ramona Kantack Alcantara law firm to create the bylaws and set up for the 501c3 Art Business Incubator**
- 9. Discussion regarding upgrades and maintenance on the EDC website**

10. Discussion and possible action to approve updating the signers on the Lone Star bank account to the three officers of the Corporation
11. Discussion and possible action to cancel or reschedule the March meeting
12. Executive Director's Activity Report
13. 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 19<sup>th</sup> day of February 2019***

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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*