

**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 19th, 2013 at 8:30 a.m. at the Municipal Complex Joyce Adams Conference 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. **Presentation by John Sossi, Director of the International Innovation and & Entrepreneurship Center at UT Brownsville regarding the Kauffman Fasttrac Program**
5. **Discussion and action to approve the consent agenda:**
 - a. **Approve the Minutes from the Regular Meeting of January 22nd, 2013**
 - b. **Financial Report-February 2013**
 - c. **EDC Activity Report**
 - d. **South Padre Island Birding and Nature Center Financials**
6. **Discussion and action regarding the March Board meeting to either cancel or move the meeting to the week of March 26th**
7. **Discussion regarding revisions to the EDC tasks included in the City's Comprehensive Plan Implementation Schedule**
8. **Discussion and action regarding participation in the Kauffman Fasttrac Program as presented by UT-Brownsville's International Innovation and Entrepreneurship Center**
9. **Election of Officers for 2013**
10. **Adjournment**

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 by February 15th, 2013 at 5:00 p.m., which will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 14th day of February, 2013

SEAL



Darla Lapeyre, Secretary

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.