

**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, July 16th, 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 Jeff George with Sea Turtle Inc. regarding future development at Sea Turtle, Inc. and requests to connect to the Birding and Nature Center sewer line and parking area**
5. **Discussion and action to approve the requests from Sea Turtle, Inc. to:**
 - 5a) **Share the SPI Birding and Nature Center 8" sewer line and connection lane between SPI Nature Center and Sea Turtle, Inc. parking lots**
 - 5b) **Develop a connecting drive between Sea Turtle, Inc.'s new educational facility and the SPI Birding and Nature Center parking lot**
6. **Discussion and action to approve the consent agenda:**
 - a. **Approve the Minutes from the Regular Meeting of June 18th, 2013 And Special Meeting of July 10th, 2013**
 - b. **Financial Report-June 2013**
 - c. **Approve Birding and Nature Center Financials June 2013**
 - d. **EDC Activity Report**
 - e. **Approved excused absences for Ben Levenson and Roxanne Guenzel from the July 10th, 2013 Special Board meeting and Ben Levenson from the July 16th, 2013 Board meeting**
7. **Update on the Business Recruitment Video being produced by Ole TV**

8. Discussion and action to approve the Application form for Tax Abatement including procedural guidelines

9. 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 July 12th, 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 12th day of July, 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.