

**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, June 18th, 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. Discussion and action to Amend the 2012-13 Budget to allow for the CIAP Grant Payments and Reimbursements, adding \$275,000 to a new account for the GLO Reimbursements on the Revenue side (Account No. 80-46068 CIAP Grant Monies Received from GLO) and \$275,000 to a new account on the Expense Side, (Account No. 80-580-0534-20 CIAP Grant BNC Landscaping Project)**
- 5. Discussion and action regarding the 2013-14 Annual Budget**
- 6. Discussion and action regarding the South Padre Island Birding and Nature Center Financials, 2013-14 Budget, and Update on Operations**
- 7. Discussion and action to approve the consent agenda:**
 - a. Approve the Minutes from the Regular Meeting of May 21st, 2013**
 - b. Financial Report-May 2013**
 - c. EDC Activity Report**
 - d. Approved excused absences for Roxanne Guenzel from the May 21, 2013 Board meeting and Joanne Williams from the June 18th, 2013 Board Meeting**
- 8. Update on the September 2013 Governor's Small Business Forum**
- 9. Discussion regarding Incentives- Review the Policy adopted by the City Council and the creation of an application for a Chapter 380 Agreement**

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 June 14th, 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 June, 2013

S E A L



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.