

**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, May 16th, 2017 at 9:00 a.m. at the South Padre Island Birding and Nature Center 2nd floor Conference Room, 6801 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 the Port of Brownsville-Project America Overview**
- 5. Discussion and action regarding Resolution #2017-01 supporting the Port of Brownsville's efforts to locate a steel manufacturing facility at the Port of Brownsville**
- 6. Approve the Consent Agenda:**
 - 6a. Approve the Minutes from the Regular Meeting of April 18th, 2017**
 - 6b. Financial Report for EDC- April 2017**
 - 6c. Approve the Financial Reports for the Birding & Nature Center- April 2017**
 - 6d. Activity Report from the SPI Birding and Nature Center Manager**
 - 6e. Approve excused absence for Susan Guthrie from the April 18th, 2017 Board meeting**
- 7. Quarterly Report from Lynne Tate, President of the South Padre Island Birding and Nature Center regarding the status of operations at the Center**
- 8. Discussion and action regarding possible revisions to the Façade Improvement Grant Program Guidelines**
- 9. Discussion and action regarding the first draft of the Budget for fiscal year 2017-18**

10. Executive Director's Activity Report

11. 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, 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 12th day of May, 2017

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.