

**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, April 15th, 2014 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 Mr. Pablo Paez regarding a new development project for the Island, *isla del padre village***
- 5. Presentation by Jody Guerra and Bianca Montalvo from Origins Recovery Center to announce a Community Education Forum open to the public on June 19th, 2014**
- 6. Discussion and action regarding placement of an ad in the Valley Business Report regarding economic development programs the Island has to offer valley businesses**
- 7. Discussion and action to approve the consent agenda:**
 - a. Approve the Minutes from the Regular Meeting of February 18th, 2014**
 - b. Financial Reports-February and March 2014**
 - c. Approve excused absences for Joanne Williams, Roxanne Guenzel, Ben Levenson from February 18th 2014 Board Meeting**
- 8. Activity update from the President and the Manager of the Birding and Nature Center**
- 9. Discussion and action to approve the Financial Reports from the Birding and Nature Center**

10. Discussion and action to approve a payment to the Birding and Nature Center of \$11,073.12 within the amount included in the EDC's 2013-14 Budget
11. EDC Executive Director's Activity Report
12. Discussion and action regarding to approve the proposal from ED Suite for a new EDC website
13. Discussion and action to approve the proposal from Aaron Economic Consulting for updating statistical information to provide to developers and business inquiries
14. 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, Discuss (A) Commercial or Financial Information Received from a Business Prospect with which the Economic Development Corporation is Conducting Negotiations, or (B) Financial or Other Incentives to the Business Project.

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 April 11th, 2014 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 11th day of April, 2014

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.