

**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, August 20th, 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. **Report from Richard Franke regarding the South Padre Island Birding and Nature Center operations and financials**
5. **Report from Thor Lassen of Ocean Trust regarding possible assistance with the management of the South Padre Island Birding and Nature Center, status of the Fisheries and Marine Center project, and the development of a Gulf of Mexico Nature Center**
6. **Discussion and action to approve Resolution #13-08 to authorize the South Padre Island EDC to join Ocean Trust to submit a planning grant application to the US Department of Commerce Economic Development Administration (EDA) for funding under the economic adjustment assistance program for the development of a Gulf of Mexico Nature Center Master Plan**
7. **Discussion and action regarding liability insurance coverage and workers compensation coverage for the EDC through Texas Municipal League**
8. **Discussion and action to approve the consent agenda:**
 - a. **Approve the Minutes from the Regular Meeting of July 16th, 2013**
 - b. **Financial Report-July 2013**
 - c. **Approve Birding and Nature Center Financials July 2013**
 - d. **EDC Activity Report**
 - e. **Approved excused absences for Roxanne Guenzel and Joanne**

**Williams from the July 16th, 2013 Board Meeting, and Scott Friedman
and Joanne Williams from the August 20th, 2013 Board meeting**

9. **Discussion and action regarding the most recent draft for City of South Padre Island Tax Abatement Policies and Procedures, the Application for Tax Abatement (per Texas Tax Code Section 312.003), and the Application for Economic Development Grant Program (per Texas Tax Code Section 380.003)Dr. Sungman Kim, City of SPI Development Director**
10. **Discussion and action regarding the Governor's Small Business Forum on September 13, 2013 including selection of award recipient**
11. **Update regarding the UTB-Kauffman Fasttrac Training Program for Entrepreneurs**
12. **Update regarding the Business Recruitment Video from Ole Television**
13. **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 August 16th, 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 16th day of August, 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.