

**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, September 17th, 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 regarding assisting Ocean Trust with Grants in the development of a Fisheries and Marine Center project and a Gulf of Mexico Nature Center through in kind property contribution as a match support -
*Presentation by Thor Lassen, Ocean Trust***
5. **Discussion and action to approve the draft written agreements with Sea Turtle, Inc.:**
 - 5a) **Easement Agreement to share the Birding and Nature Center's existing 8" sewer line**
 - 5b) **Memorandum of Understanding regarding a connecting driveway to allow mutual ingress and egress to and from the Birding Center facilities and Sea Turtle facilities**
6. **Report from Richard Franke regarding the South Padre Island Birding and Nature Center financials and operations**
7. **Discussion and action to authorize the EDC to advance funds to the Birding and Nature Center per the Operations Agreement signed 6/21/11, Section 1)c) and the Amendment to the Operations Agreement signed 3/22/12, Section 2)a).**
8. **Discussion and action to approve the consent agenda:**

- a. Approve the Minutes from the Regular Meeting of August 20th, 2013
 - b. Financial Report-August 2013
 - c. Approve Birding and Nature Center Financials August 2013
 - d. EDC Activity Report
 - e. Approve excused absences for Ben Levenson from the August 20th, 2013 Board meeting and Scott Friedman from the September 17th, 2013 Board meeting
9. Update regarding the Governor's Small Business Forum held on September 13, 2013
 10. Update regarding the UTB-Kauffman Fasttrac Training Program for Entrepreneurs
 11. 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 September 13th, 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 13th day of September, 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.