

San Patricio Economic Development Corporation
Full Board Meeting Agenda
Monday, August 25, 2014
Portland Community Center
2000 Billy G Webb Drive, Portland, TX 78374
11:30 a.m.

I.	Call to Order	(2 min)	Roy DeBolt
II.	Introduction of Members & Guests	(5 min)	Roy DeBolt
III.	Approval of Minutes * Minutes of May 19, 2014	(3 min)	Pat Doherty
IV.	Financial Report * Year to Date Financial Report* End of Year 2013 Financial Report*	(10 min)	Jo Ann Ehmann
V.	Executive Director's Report	(5 min)	Lynn Spencer
	a. Planning Activities Overview of Odem & Sinton Public Meetings Upcoming Meetings – Gregory & Portland		
	b. Government Affairs	(20 min)	Tom Tagliabue/Lynn Spencer
	<p>Legislative Affairs Discussion Tom Tagliabue, City of Corpus Christi Director of Intergovernmental Relations, will be highlighting various issues currently under discussion for the next legislative session. This is the board's opportunity to develop San Patricio EDC legislative priorities for San Patricio Day in Austin #2.</p> <p>TxDOT will also be on hand to discuss transportation related issues.</p>		
	c. Administrative Website: Staff will be showcasing the new website highlighting opportunities for partners. Annual Event: honoring the Real Estate Industry. Judy Hawley is the guest speaker. Business Mixers/Simplex Grinnell Mixer Upcoming conferences San Patricio County EDC/Workforce Job Fair – In Development	(25 min)	Lynn Spencer
VI.	Report from CCREDC	(5 min)	Roy DeBolt
VII.	Concerns of the Board for Future Agenda Items	(5 min)	Board of Directors
VIII.	Adjournment		

*Agenda items marked with an asterisk are action items.