NORTH PADRE ISLAND DEVELOPMENT CORPORATION
CITY HALL – COUNCIL CHAMBERS
1201 LEOPARD ST.
TUESDAY, JULY 23, 2019
DURING THE CITY COUNCIL MEETING BEGINNING AT 11:30 A.M.

PRESENT:

<u>Members</u>	<u>Staff</u>
Greg Smith, President	Keith Selman, Executive Director
Joe McComb, Vice President	Rebecca L. Huerta, Secretary
Gil Hernandez	Paul Pierce, Assistant Secretary
Rudy Garza	Constance P. Sanchez, Treasurer
Michael Hunter	Judy Villalon, Assistant Treasurer
Ben Molina	Arlene Medrano, Business Liaison
Roland Barrera	
Paulette Guajardo	
Everette Roy	

1. **Call meeting to order** – President Smith called the meeting to order at 2:23 p.m.

   Secretary Rebecca L. Huerta called the roll and verified that the necessary quorum of the board and the required officers were present to conduct the meeting.

2. **Public Comment** – None.

3. **Approval of the minutes from the Board meeting on April 23, 2019** – Mr. Garza made a motion to approve the minutes, seconded by Ms. Guajardo and passed unanimously.

4. **Treasurer's Report** – Treasurer Constance P. Sanchez provided the treasurer's report ending June 30, 2019, which included: total assets; revenues; expenditures; and fund balance.

5. **Motion approving expenditures as laid out in Exhibit H to the revised Project and Financing Plan for the Tax Increment Reinvestment Zone #2.** – Business Liaison Arlene Medrano stated that the purpose of this item is to approve expenditures as laid out in Exhibit H to the revised Project and Financing Plan. She further stated that the TIRZ #2 Board approved the item at their June 10, 2019 meeting, and City Council will see a project for approval on Item 16 in today's City Council's regular agenda. In summary, Ms. Medrano stated the following: we have $100,000 in contingency for all TIRZ #2 funds; we are increasing the budget for the Packery Channel Pavilion by $23,000; and we are correcting a typo for the Packery Channel Shoreline Surveys to reflect the correct amount of $286,000.

   Mr. Barrera made a motion to approve Item 5, seconded by Mr. Hunter and passed unanimously.

6. **Adjournment** – The meeting was adjourned at 2:30 p.m.