

## **Meeting Agenda - Final**

## Island Strategic Action Committee

Tuesday, February 6, 2024	5:30 PM	Seashore Learning Academy
		14253 S. padre Island Dr. C.C. TX. 78418

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

- A. Call To Order
- B. Roll Call
- C. Public Comment

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings. Hence, when addressing the committee, please give your name and address, and state your point as briefly as possible.

Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

- 1) Make a statement of factual information;
- 2) Recite an existing policy in response to the inquiry; or
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.

## D. Approval of Minutes and Action on Absences

1. <u>24-0246</u> ISAC Meeting Minutes for January 16, 2024

Attachments: ISAC Minutes 1.16.24 UNAPPROVED

## G. Unfinished Business

- **2.** <u>22-0397</u> Ex-Officio Member Updates
- 3. <u>22-0398</u> Beaches & Parks Update
- 4. <u>22-0399</u> Engineering & Bond Updates
- 5. <u>22-0400</u> TIRZ #2 & Subcommittee Updates

6.	<u>22-0402</u>	Island ADP Committee Update

- 7. <u>23-0793</u> Island BFE/FEMA Subcommittee Update <u>Attachments:</u> Infill House Subcommittee DRAFT
- 8. <u>24-0247</u> ISAC DRAFT Resolution Regarding Infill Housing <u>Attachments:</u> ISAC DRAFT Infill Housing Resolution CC Legal
- I. Future Agenda Items
- J. Adjournment