



ISLAND STRATEGIC ACTION COMMITTEE REGULAR MEETING AGENDA

Corpus Christi, TX, US, 78418

Tuesday May 7, 2019 at 5:30 P.M.

Holiday Inn Express, 15209 Windward Dr., Corpus Christi, TX 78418

Members of the audience will be provided an opportunity to speak during the meeting. It is requested that **presentations be limited to 3 minutes**. Please identify yourself, give your address and state your point as briefly as possible.

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 Rozie Canales at (361) 826-3232 at least 48 hours in advance.

Committee Members:

Jay Gardner-Chair & Engineer
Burd Jones-Vice-Chair &
Residential Property Owner
Polly L. Balzer-PIPOA
Vacant-Commercial Prop Owner
Charles Duffley-Developer
Cheri Sperling-PIBA
Carter L. Tate-Realtor
Jodi Steen-Const. Contractor
David Perry-Environmental Grp
Stephan Noack-Mustang Is. Rep
Libby Edwards-At Large
Aaron Huffman-At Large
Jerry Watkins-At Large
Kaylynn Paxson-At Large

Ex-Officios:

Dan McGinn
Planning Commission

Cliff Schlabach
Watershore & Beach
Advisory Committee

Dotson Lewis
Parks & Recreation
Advisory Committee

Bryan Gulley
Nueces County

Keith McMullin
Nueces County Water Control
& Improvement District #4

Paulette Kluge
Convention &
Visitors Bureau

Keith Selman
Assistant City Manager
City of Corpus Christi

- I. Call to Order, Roll Call
- II. Approval of Minutes from April 8, 2019
- III. Consideration of Request for excused absences (For absences at immediate previous meeting)
- IV. Public Comment (Limited to 3 Minutes)
- V. Ongoing Business for Discussion/Possible Action
 - 1. Ex-Officio Members' Updates
 - 2. Beaches & Parks Update
 - 3. Island Engineering Update
 - 4. TIRZ#2 Update
- VI. New Business for Discussion/Possible Action
 - 1. Future TIRZ Projects
- VII. Identify ISAC Future Agenda Items
- VIII. Schedule Next Meeting – June 4, 2019
- IX. Adjournment

POSTED
 9:32 am
 MAY 03 2019
 Rebecca Huerta
 City Secretary

POSTING STATEMENT:

This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas at 9:32 a.m./p.m., May 3, 2019.

Keith Selman