

CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 16, 2019
AGENDA

Notice is hereby given that the City of Ingleside Development Corporation will conduct a Regular Meeting at City Hall, 2671 San Angelo, Ingleside, Texas, on Wednesday, October 16, 2019, at 6:30 p.m.

With respect to any subject matter set forth below the Board of Directors may take action, unless otherwise expressly indicated with respect to any particular subject matter.

1. Call to Order.
2. Roll Call.
3. Citizen Comments
4. President Comments

Presentation:

5. Presentation from Freese & Nichols for a Parks Master Plan.

Consent Agenda: (All of the following items are considered to be self-explanatory by the Ingleside Board of Directors and will be enacted with one motion; there will be no separate discussion of these items unless a Board Member requests.)

6. Consideration and action regarding approval of Meeting Minutes from 9/3/19 Special Called Meeting. ([Attach](#))
7. Review and accept financials. ([Attach](#))([Attach](#))
8. Consideration and action regarding scheduling IDC Regular Meetings for Calendar Year 2020:

January 15, 2020

April 15, 2020

July 15, 2020

October 21, 2020

Action Items:

9. Consideration and action for Façade Improvement Grant Program application from BH Contractors for an amount not to exceed \$5,000 for a new awning spanning the front of the building, with lighting, and brick reshoring, located at 2819 & 2817 Main Street, Ingleside, Texas. ([Attach](#))
10. Consideration and action regarding the use of IDC Funds for a Parks Master Plan. (Tabled from 9/3/19)
11. Consideration and action of making a recommendation to the City Council for the vacancy of Place # 2 with a term to expire May 2020. (Tabled from 9/3/19)

12. Consideration and action with resolution to allow the City Manager to create a new checking account for the Ingleside Development Corporation.
13. Consideration and action to appoint signors for the new IDC checking account, created by action on Agenda Item #12.
14. Consideration and action with resolution to allow the City Manager to create an investment account with TexPool Participant Services for the Ingleside Development Corporation.
15. Consideration and action regarding appointing two authorized representatives for the TexPool Participant Services investment account for the Ingleside Development Corporation, created by action on Agenda Item #14.
16. Consideration and action to allow the City Manager to apply for a Federal Tax Identification Number for the Ingleside Development Corporation.
17. Consideration and action on Ingleside Development Corporation Investment Policy.
18. Consideration and action regarding adopting the revised Façade Improvement Grant Program Guidelines and Application, dated 10/01/19. ([Attach](#))

Other:

19. Requests for future agenda items.
20. Adjourn.

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodations or special services must be made 48 hours prior to this meeting. Please contact Jodi Carr, Economic Development Director, at 361-776-2517 for further information.

POSTED: October 7, 2019 at 5:00 p.m.

Jodi Carr, Economic Development Director

With respect to any subject matter set forth above, the Ingleside Development Corporation Board of Directors may meet in closed executive session, if and to the extent allowed by Chapter 551 of the Texas Government Code, including but not limited to any of the following sections of Chapter 551:

Section 551.071	Consultations with Attorney
Section 551.072	Deliberations about Real Property
Section 551.087	Deliberation Regarding Economic Development Negotiations