

**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
SPECIAL MEETING
JANUARY 23, 2019
MINUTES**

CALL TO ORDER AND WELCOME

The meeting was called to order at 6:00 p.m. with President Steve Diehl presiding. Board Directors present: President Steve Diehl, and Board Directors Ben Tucker, Teresa Flores, Rene Contreras, Scott Shaler, and Cindy Wilson. Board Directors absent: Kody Fahrenthold. Staff present: City Manager David Huseman, Asst. HR Director Anna Kucera, and City Secretary Kimberly Sampson Henry. There were approximately 2 guests present

ANNOUNCEMENTS AND CITIZEN COMMENTS

1) Training available for Board members.

City Manager David Huseman reported that there were trainings sponsored by Texas Economic Development Council (TEDC) via webinars and onsite. There was a budget to pay for the travel and registrations. In September, TEDC would be hosting the San Antonio Economic Development sales tax workshop. President Diehl asked who has attended. City Secretary Kimberly Henry stated that herself and Finance Director Linnette Barker have both attended, therefore satisfying the requirement. President Diehl and Board Director Scott Shaler were both interested in attending the workshop in September.

OLD BUSINESS

2) Discuss and consider action on a grant extension for Buckhorn Saloon Façade Improvements.

President Diehl explained that J.C. Buckhorn could not meet the 90-day requirement. The President and Executive Director granted a 45-day extension. Connie Gifford, J.C. Buckhorn owner, explained the various issues that have come about such as weather, personal delay, landscaping interference but that 80% was completed. It is anticipated that it could be completed in about two (2) weeks, so a 45-day extension would be good.

Director Shaler motioned to grant the extension for 45 days for Buckhorn Saloon Façade Improvements to begin today, Jan. 23 and end March 15th, and was seconded by Board Director Ben Tucker. The motion was approved unanimously by those present.

3) Discuss and consider the visioning process for the community

City Manager David Huseman explained the visioning in the past has been successful. The base work is on both levels, the IDC and City Council. Mr. Huseman explained that a SWAT analysis would help the board. The board voiced their willingness to take the lead to update the parks master plan.

4) Discuss and consider a project application by the City of Ingleside for an electronic message sign.

President Diehl discussed the sign for message for meetings and include the school. Somewhere where everyone passes. Board Director Shaler questioned the old message sign. City Secretary Kimberly Henry explained that the company no long existed, therefore no support so the sign had been taken down. City Manager Huseman explained the park plan should have a style incorporated in all the parks signs "theme", you can choose landscaping. Board Director Tucker suggested putting the message sign under the entrance sign. City Manager David Huseman explained that he knew a good company for electronic message sign.

NEW BUSINESS

5) Spring/Summer workshop.

Revise, update short-term and long-term goals.

Discussion of FY19 budget.

Discussion of FY19 work plan

City Manager David Huseman explained that once the master plan was done, he recommends a workshop to set goals and give staff guidance. Director Flores explained the board had previously set goals. City Secretary Kimberly Henry stated she would research and locate them.

6) Establish 2019 regular meeting schedule.

Regular schedule is 3rd Wednesday

January 23, 2019

April 17, 2019

July 17, 2019

October 16, 2019

Board Director Flores motioned to establish the 2019 regular meeting schedule to the 3rd Wednesday and was seconded by Board Director Ben Contreras. The motion was approved unanimously by those present.

7) Discuss and consider action on changing project extension deadline authority within the Façade Grant Program.

President Diehl explained that in the event for valid reasons, an applicant could not complete, the president and executive director may grant a one-time 45-day extension. City Manager asked if the Board would like for Staff to bring back the grant application with the amendment for a one-time extension. The board agreed.

STAFF, CONSULTANT, OR OTHER REPORTS

8) None scheduled.

EXECUTIVE SESSION

9) None scheduled.

ADJOURN

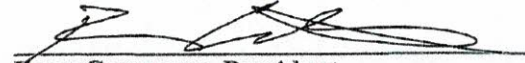
The meeting was adjourned at 7:22p.m.

ATTEST:



Scott Shaler, Secretary

APPROVED:



Rene Contreras, President