

**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)**  
**BOARD OF DIRECTORS**  
**SPECIAL CALLED MEETING**  
**SEPTEMBER 3, 2019**  
**AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation will conduct a Special Meeting at City Hall, 2671 San Angelo, Ingleside, Texas, on Tuesday, September 3, 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. Discussion and action regarding approval of Meeting Minutes from 8/20/19 Special Called Meeting. ([Attach](#))
4. Discussion and action regarding approval of Meeting Minutes from 3/1/17 Special Called Meeting. ([Attach](#))
5. Discussion and action regarding approval of Meeting Minutes from 9/5/18 Regular Meeting. ([Attach](#))
6. Discussion and action regarding approval of Meeting Minutes from 9/26/18 Special Called Meeting. ([Attach](#))
7. Discussion and action regarding approval of Meeting Minutes from 11/14/18 Special Called Meeting. ([Attach](#))
8. Discussion and action regarding approval of Meeting Minutes from 1/23/19 Special Called Meeting. ([Attach](#))
9. Discussion and action regarding approval of Meeting Minutes from 7/9/19 Special Called Meeting. ([Attach](#))
10. Discussion, consideration, and action to award a Façade Improvement Grant to VFW Post 6386 for an amount not to exceed \$5,000. ([Attach](#))
11. Discussion, consideration, and action to award a Façade Improvement Grant to City Tortilla for an amount not to exceed \$5,000. ([Attach](#)) (Tabled from 8/20/19)
12. Presentation, discussion, consideration, and action regarding the use of IDC Funds for a Parks Master Plan.
13. Discussion, consideration, and action regarding the approval of FY 2019/2020 Budget and the Work Plan for the IDC. ([Attach](#))
14. Discussion, consideration, and action of making a recommendation to the City Council for the vacancy of Place # 2 with a term to expire May 2020. ([Attach](#))
15. Discussion, consideration, and action on election of officers. (Tabled from 8/20/19)

16. Discussion, consideration, and action regarding 2019 training opportunities for board members. ([Attach](#))
17. Discussion, consideration, and action of setting the future meetings dates and times.
18. Requests for future agenda items.
19. 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: August 29, 2019 at 5:00 p.m.

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Jodi Carr, Economic Development Director