

CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
SPECIAL MEETING
AUGUST 20, 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, August 20, 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. Introduction of the City of Ingleside's Director of Economic Development, Jodi Carr.
4. Consideration and action to award a Façade Improvement Grant to BH Contractors, LLC for an amount not to exceed \$5,000. ([Attach](#))
5. Consideration and Action to award a Façade Improvement Grant to City Tortilla for an amount not to exceed \$5,000. ([Attach](#))
6. Presentation, consideration, and possible action regarding the use of IDC Funds for a Master Parks Plan
7. Consideration and action regarding the use of IDC Funds for Street Signs throughout the City of Ingleside.
8. Presentation and discussion regarding the draft FY 2019/2020budget for the IDC. ([Attach](#))
9. Consideration and action of making a recommendation to the City Council for the vacancy created with the resignation of Steve Diehl to Place # 2 with a term to expire May 2020. ([Attach](#))
10. Consideration and action of Election of Officers.
11. Consideration and action of setting the future meetings dates and time.
12. Requests for future agenda items.
13. 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 Kimberly Sampson Henry, City Secretary, at 361-776-2517 for further information.

POSTED: 7:30 p.m. , August 16, 2019

Kimberly Sampson Henry, City Secretary