

CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
SPECIAL MEETING
JULY 9, 2019
MINUTES

1. Call To Order.

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, Kody Fahrenthold, and Cindy Wilson. Board Directors absent: Scott Shaler, Rene Contreras. Staff present: City Manager David Huseman, and City Secretary Kimberly Sampson Henry. There were 2 guests present.

2. Roll Call.

Directors Diehl, Tucker, Flores, Fahrenthold, and Wilson were present.

Directors Shaler and Contreras were absent.

3. Consideration and Action to award a Façade Improvement Grant to Elite Coastal Properties, LLC for an amount not to exceed \$5,000.

Dr. Carol Wall of Elite Coastal Properties provided an overview of her project to stucco and paint the front of the building, trim the tree in the parking lot, update the names on the front of the building, and pair/paint the parking lot. The quote for these items are for the front only and are expect to be about \$6,611.03. The remainder of the repairs/updates she is doing to the building are not on the façade facing Main Street and she is aware those will not be included in this grant. She is asking for approximately \$3,305.51. The Building Department indicates there are no permits required for the repairs/replacement she has indicated.

Director Tucker made a motion to a Façade Improvement Grant to Elite Coastal Properties, LLC for an amount not to exceed \$4,000; and was seconded by Director Wilson. The motion was approved unanimously.

4. A Presentation of a project for street signs.

Director Fahrenthold explained he requested this agenda item as an enhancement to the city street signs to use as a "face lift" of the town. We are still missing some signs since Hurricane Harvey and while we are replacing these, we could give ourselves a new look. He feels by putting the City's logo on them that we could use IDC Funds. The costs vary depending on the graphic, the size, the amount of information (block numbers), and engineered grade vs. high visibility reflection. If only the IDC participates, it would take about five years to do the entire city, but if the City Council helps by using General Fund appropriations, it could be completed sooner.

Director Flores stated before she votes on any project, she would like to see all the projects so they can be prioritized. Director Tucker questioned of the size of the sign/posts, the wind load rating, and to consider that new items tend to be vandalized and there would need to be additional funds for repair/replacement due to vandalism.

Director Fahrenthold made a motion for the staff to move forward with getting quotes and presentations together for a future agenda item; and was seconded by Director Tucker. The motion was approved unanimously.

5. Meet and converse with the applicants for the City of Ingleside Economic Development Director.

Directors met and talked with Director of Economic Development candidate(s) who were present at the meeting.

6. Requests for future agenda items.

Director Diehl requested that the staff bring back to the IDC our options regarding the hiring of a contractor to provide a Parks Master Plan.

Director Tucker requested that all future meetings be at 6:30 p.m.

City Manager, David Huseman, announced that the FY 19/20 budget will be a future agenda item.

7. Adjourn

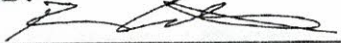
The meeting was adjourned at 7:22p.m.

ATTEST:



Scott Shaler, Secretary

APPROVED:



Rene Contreras, President