



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
DECEMBER 15, 2020, 6:30 P.M.
AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation (IDC) will conduct a Regular Meeting at City Hall, 2671 San Angelo, Ingleside, Texas, on Tuesday, December 15, 2020, 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. A Quorum of City Council Members may be present but no official action will be taken by these Council Members.

1. Call to Order.
2. Citizen Comments.

Consent Agenda Items:

3. Consideration and review of Sales Tax Receipts through November, 2020.
4. Consideration, review, and action regarding approval of Regular Meeting Minutes from 10/21/20.

Presentation:

5. Presentation from Freese & Nichols on the Parks Master Plan.

Action Item:

6. Consideration, discussion, and action regarding accepting the Parks Master Plan, and forwarding to City Council for their consideration and possible acceptance during their Regular City Council Meeting on January 12, 2021.

7. 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: December 11, 2020 by 5:00 P.M.

Jodi Carr, Executive 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:

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| Section 551.071 | Consultations with Attorney |
| Section 551.072 | Deliberations about Real Property |
| Section 551.074 | Personnel Matters |
| Section 551.087 | Deliberation Regarding Economic Development Negotiations |