



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 21, 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 Wednesday, October 21, 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. *{Special Note: A Quorum of City Council Members may be present - however no official action will be taken on behalf of the City Council by these Council Members.}*

1. Call to Order.
2. Citizen Comments.
3. Presentation and discussion with IISD Superintendent Troy Mircovich concerning Faith Park.

Consent Agenda:

(All of the following items are considered to be self-explanatory by the IDC and will be enacted with one motion; there will be no separate discussion of these items unless a Board Member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.)

4. Consideration and action regarding approval of Minutes from 9/15/20 Special Called Meeting.
5. Sales Tax Revenue.

Action Items:

6. Consideration, discussion, and action regarding application for the Façade Improvement Grant by Value Bank for a new monument sign.
7. Consideration, discussion, and action regarding selection of new shirts for IDC members.
8. Consideration, discussion, and action regarding reviewing and updating the Façade Improvement Grant Program.

Other:

9. Updates:
 - a) Parks Master Plan.
 - b) News article for Façade Grant Award to Terry's Thai Café.
 - c) Executive Director's Quarterly Report.
 - d) Ingleside's Merit Recognition by the Texas Economic Development Council for the 2020 Community Economic Development Award for Outstanding Achievement in Economic Development.
 - e) Staff updates.
10. Next Meeting December 15, 2020.
11. Requests for future agenda items.
12. 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, Executive Director, at 361-776-2517 for further information.

POSTED: 10/16/20 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:

- Section 551.071 Consultations with Attorney
- Section 551.072 Deliberations about Real Property
- Section 551.087 Deliberation Regarding Economic Development Negotiations