



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

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, July 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.

**Presentations:**

3. Economic Development periodic status review as presented to City Council on June 10, 2020.
4. Executive Summary Report from Catalyst resulting from the visioning workshop.

**Consent Agenda Items:**

5. Consideration, review, and action regarding approval of Financials ending June 30, 2020.
6. Consideration, review, and action regarding approval of Special Called Meeting Minutes from 5/28/20.
7. Consideration, review, and action regarding approval of Board Workshop Minutes from 7/7/20.

**Executive Session:**

8. The Ingleside Development Corporation may meet in Closed Executive Session in accordance with Texas Government Code Section 551.074 (Personnel Matters) to discuss, deliberate, consider and take action regarding the Executive Director.

**Action Items:**

9. Consideration, discussion, and possible action on personnel matters as discussed in Executive Session in accordance with Texas Government Code Section 551.074 regarding the Executive Director.

10. Consideration, discussion, and possible action regarding setting an additional meeting to address items on this agenda if needed.
11. Consideration, discussion, and action regarding the Executive Summary Report from Catalyst resulting from the visioning workshop to include goal setting and planning.
12. Consideration, discussion, and possible action regarding creating a new stand-alone sign grant or modifying existing façade grant.
13. Consideration, discussion, and action regarding the location of Façade Improvement Grant Program applicants.
14. Consideration, discussion, and action regarding the IDC Budget FY2020-2021 and adoption to send to City Council for final approval.
15. Discussion, creation, and action regarding the 2020-2021 IDC Work Plan and adoption to send to City Council for final approval.
16. Consideration, discussion, and action regarding the purchase of a new digital sign to promote economic development.
17. Consideration, discussion, and action regarding appointing a committee to review and recommend revisions to the IDC Bylaws & Articles of Incorporation.
18. Discussion, and possible action regarding the frequency of meetings.

**Other:**

19. Set date for Parks Master Plan review.
20. Completed Façade Grant Award: Signet Maritime Corporation.
21. Executive Director Quarterly Report of Activities.
22. Requests and comments from the Board.
23. 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: \_\_\_\_\_ by 5:00 P.M.

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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 551.074      Personnel Matters
- Section 551.087      Deliberation Regarding Economic Development Negotiations