



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

Notice is hereby given that the City of Ingleside Development Corporation will conduct a Regular Meeting at City Hall, 2671 San Angelo, Ingleside, Texas, on Wednesday, January 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.

1. Call to Order.
2. Roll Call.
3. Citizen Comments.

Action Items:

4. Consideration and action for Façade Improvement Grant Program application from Denim N Lace Texas Tots for an amount not to exceed \$5,000 for a new parking lot, located at 2564 Main Street, Ingleside, Texas. (Attach)
5. Consideration and action for Façade Improvement Grant Program application from Signet Maritime Corporation for an amount not to exceed \$5,000 for exterior lighting and trees, located at 1500 Main Street, Ingleside, Texas. (Attach)
6. Consideration and action regarding approval of Special Meeting Minutes from 11/6/19. (Attach)

Other:

7. Update on Parks Master Plan.
8. Requests for future agenda items.
9. 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.

Jodi Carr, Economic Development 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