

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

1. Call to Order: *The meeting was called to order by Vice President Teresa Flores at 6:30 PM.*
2. *Members Present: Teresa Flores, Towanda Martin, Kody Farenthold, Scott Shaler, Ben Tucker. Quorum Established.*
Members Absent: Rene Contreras, and Cindy Wilson.
Staff Present: Jodi Carr.
Guests Present: Donna Edison, Mayor Ronnie Parker, and Ray Johns.
3. Citizen Comments: *None.*

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: *Mayor Parker spoke in support of this grant and stated, because of traffic in the area during rush hour, this new parking lot will make it safer for patrons and employees. Donna Edison, owner of the daycare, informed the Board that she has future plans to expand her business, stating that she has 48 children on the waiting list. Scott Shaler moved to approve this application for the Façade Improvement Grant Program for an award equal to one-half of project costs, for a reimbursement amount not to exceed \$5,000. Towanda Martin seconded, and the motion carried unanimously.*
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: *Ray Johns addressed the Board and said for security and safety reasons, they would like to install new lighting, as well as new trees along their front. Signet Maritime lost 35 trees due to Hurricane Harvey and were not reimbursed by their insurance company. Board member Ben Tucker expressed what a wonderful job they had done restoring their site and complimented Mr. Johns on the maintenance of the property. Scott Shaler moved to approve this application for the Façade Improvement Grant Program for an award equal to one-half of project costs, for a reimbursement amount not to exceed \$5,000. Ben Tucker seconded. The vote was unanimous.*
6. Consideration and action regarding approval of Special Meeting Minutes from 11/6/19: *Kody Farenthold moved to accept the Special Meeting Minutes from 11/6/19 as presented. Scott Shaler seconded, and the motion carried unanimously.*

Other:

7. Update on Parks Master Plan: *Jodi Carr provided an update on the progress thus far on the Parks Master Plan. The stakeholder meeting held January 7 was a success with great participation. Upcoming schedule: Community Survey goes 'live' on February 7; and Open House meetings for to the public will be on March 17, and again on May 5. Planning is already underway and advertising methods to inform the public were discussed.*
8. Requests for future agenda items: *None.*
9. Adjourn: *Vice President Flores adjourned the meeting at 7:04 PM.*

The next Regular Meeting of the IDC will be April 15, 2020.

Minutes respectfully submitted by Jodi Carr on January 29, 2020.

ATTEST:

APPROVED:



Scott Shaler, Secretary



Rene Contreras, President