

CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
SPECIAL CALLED MEETING
FEBRUARY 17, 2020, 5:30 P.M.
MINUTES

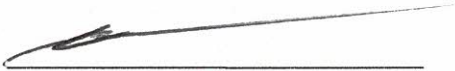
1. Call Meeting to Order: *Meeting was called to order at 5:30 PM by President Contreras. All Board Members were present: Cindy Wilson, Teresa Flores, Towanda Martin, Rene Contreras, Kody Farenthold, Scott Shaler, and Ben Tucker. Guests present: Mayor Parker and Stewart Wilson. Staff present: Jodi Carr.*
2. Discussion, consideration, and action on contract between the City of Ingleside and the Ingleside Chamber of Commerce for the provision of Goods and Services with request for 4B Funds for economic development services included in the contract and amending the FY 2019/2020 Ingleside Development Corporation 4B Budget for such: *Scott Shaler moved that IDC does not approve the funding at this time, Cindy Wilson seconded. Motion carried unanimously.*
3. Adjourn: *Meeting adjourned at 5:51 PM.*

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

Minutes respectfully submitted by Jodi Carr on February 18, 2020.

ATTEST:

APPROVED:



Scott Shaler, Secretary



Rene Contreras, President