



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)  
BOARD OF DIRECTORS  
SPECIAL MEETING  
MAY 28, 2020, 6:30 P.M.  
AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation will conduct a Special Meeting at City Hall, 2671 San Angelo, Ingleside, Texas, on Thursday, May 28, 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. Oath of Office for Board of Directors.

**Action Items:**

4. Consideration and action regarding approval of Regular Meeting Minutes from 1/15/20.
5. Consideration and action regarding approval of Special Called Meeting Minutes from 2/17/20.
6. Review financials.
7. Review status of 2019/2020 IDC Work Plan.
8. Creation and discussion of 2020/2021 IDC Work Plan.
9. Creation and discussion of Budget FY2020/2021.

**Other:**

10. Update on Webpage & Facebook.
11. Economic Excellence Award from Texas Economic Development Council.
12. Completed Façade Grant Awards: BH Contractors, City Tortilla, and Denim N Lace Texas Tots.
13. Requests for future agenda items. Next Regular Meeting is July 15, 2020.
14. 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: 5/22/2020 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 551.087	Deliberation Regarding Economic Development Negotiations