



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

Notice is hereby given that the City of Ingleside Development Corporation (IDC) will conduct a Special Meeting at City Hall, 2671 San Angelo, Ingleside, Texas, on Tuesday, September 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. *{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.

Consent Agenda:

(All of the following items are considered to be self-explanatory by the IDC and will be enacted with one motion; there will be no separate discussion of these items unless a Board Member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.)

3. Consideration and action regarding approval of Minutes from 5/28/20 Special Called Meeting.
4. Consideration and action regarding approval of Minutes from 7/7/20 Planning & Training Workshop.
5. Consideration and action regarding approval of Minutes from 7/15/20 Regular Meeting.
6. Consideration and action regarding approval of Minutes from 7/21/20 Special Called Meeting.
7. Consideration and action regarding approval of Minutes from 8/18/20 Special Called Meeting.
8. Consideration and action regarding approval of Minutes from 8/18/20 Joint Meeting with the Ingleside City Council.
9. Consideration and action regarding approval of Financials ending August 31, 2020.

Action Items:

10. Consideration, discussion, and action regarding shirts and/or name tags for IDC Board and staff.
11. Consideration, discussion, and action regarding appointing the alternate for the Bylaw Review Committee as a named member of the committee.
12. Consideration, discussion, and action regarding adding the Façade Improvement Grant Program to the project list for the Bylaw Review Committee.
13. Consideration, discussion, and action regarding starting the process for a Downtown Revitalization Grant.
14. Consideration, discussion, and action regarding the Parks Master Plan and formulate directives for Freese & Nichols.

Other:

15. Updates:
 - a) City Council approved the IDC 2020-2021 Budget and Work Plan on August 12, 2020.
 - b) Staff updates.
 - c) Next scheduled Regular Meeting is Wednesday, October 21, 2020.
16. Requests for future agenda items.
17. 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, Executive Director, at 361-776-2517 for further information.

POSTED: 9/11/2020 by 5:00 P.M.

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