



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 21, 2020, 6:30 P.M.
MINUTES**

1. Call to Order: *Meeting was called to order at 6:32 PM by President Rene Contreras.*

Board Members Present: Rene Contreras, Teresa Flores, Cindy Wilson, Towanda Martin, Ben Tucker, Kody Fahrenthold. Scott Shaler arrived at 6:38 PM.

Staff Present: Jodi Carr

Guests: Troy Mircovich, Ingleside School Superintendent; James Chamberlin with Value Bank Ingleside

2. Citizen Comments: *None.*

3. Presentation and discussion with IISD Superintendent Troy Mircovich concerning Faith Park: *Mr. Mircovich informed the Board the school district would like to partner with the city to build tennis courts at Faith Park. Mr. Mircovich presented a drawing that showed eight (8) tennis courts in what is now the larger baseball field at Faith Park. This partnership would allow the school district to build the lighted tennis courts and possibly new restrooms. The agreement would be that the courts would be used for the school during practices and games, then would be open to the public during off times. The school would need to pass a bond issue to be able to do this.*

Because of the development of the Parks Master Plan, the IDC Board had previously directed Jodi Carr to go to City Council and ask for their decision about possible tennis courts at Faith Park. Ms. Carr did go to Council (on August 26th) and City Council directed the IDC to not include tennis courts at Faith. That information was relayed to the firm that is producing the Parks Master Plan and it is now too late to make any changes to the Master Plan. Ms. Carr said that Mr. Mircovich would need to go the City Council and have them reconsider their position; that the decision could only come from Council. She said she would help get the school on a future City Council Agenda and that would probably be in November.

Consent Agenda:

4. Consideration and action regarding approval of Minutes from 9/15/20 Special Called Meeting.
5. Sales Tax Revenue.

Scott Shaler made the motion to approve Consent Agenda Items 4 & 5. Teresa Flores seconded and the motion carried unanimously.

Action Items:

6. Consideration, discussion, and action regarding application for the Façade Improvement Grant by Value Bank for a new monument sign: *Mr. James Chamberlin with Value Bank explained the new sign and request for the Façade Improvement Grant. He explained they would be replacing their pole sign with a monument sign. Board Member Cindy Wilson expressed that due to safety reasons the sign should not block the view of drivers at that intersection. Mr. Chamberlin said the sign would be located further inside their yard and would not block the vision of drivers. Ms. Carr informed the Board that Value Bank had already spoken with the Building and Planning Department concerning the permit requirements and a permit is required for this project. Scott Shaler moved to approve the application for up to one-half the sign cost in an amount not to exceed \$5,000. Ben Tucker seconded and the motion passed unanimously.*
7. Consideration, discussion, and action regarding selection of new shirts for IDC members: *Vice President Teresa Flores presented samples of shirts for the Board to select a design that appealed to all members. President Contreras moved to accept the blue polo-styled shirt with the black stripe. Kody Fahrenthold seconded and the motion carried unanimously.*
8. Consideration, discussion, and action regarding reviewing and updating the Façade Improvement Grant Program: *The Board reviewed and discussed changes that would be appropriate for the Façade Improvement Grant Program and went through the document line by line. Corrections and changes were agreed upon in each section. It was notated that the Board would still have discretion to review each application on an individual basis. Teresa Flores made the motion to approve the Façade Improvement Grant Program with changes as discussed. Towanda Martin seconded and the motion carried unanimously.*

Other:

9. Updates:
 - a) Parks Master Plan: *Ms. Carr provided a synopsis of the comments collected from the Board and the City Council during the joint meeting, as well as comments during the previous IDC Board meeting. Ms. Carr confirmed that the Board instructed Freese & Nichols to present the City Council a concept without the ball fields at Faith Park since the concept in the 2014 Parks Plan included an option with the ball fields, in order to give City Council two different options to consider as they move forward with planning. She informed the Board the dates for completion. Freese & Nichols will present the completed Parks Master Plan to the IDC Board of Directors via Zoom at the December 15 Board Meeting. After approval from IDC, Freese & Nichols will give the final presentation to the City Council in January 2021 for their consideration and hopeful approval. Because the Council only meets once in December, Ms. Carr thought it best to wait until a time where the Agenda wasn't so full and ample time could be devoted for review and discussion by City Council.*

- b) News article for Façade Grant Award to Terry's Thai Café: *The check was presented to Terry's Thai Café and the picture with article submitted to the newspaper. A copy of the newspaper article was provided to the Board. The new sign looks nice on Main Street and has provided more customers for the business.*
- c) Executive Director's Quarterly Report: *Ms. Carr provided a listing of some of her activities for the last quarter, with the disclaimer that not all business conducted made it to the list. Mr. Tucker asked for more detail about an item listed and then complimented Ms. Carr on the job she is performing. President Contreras also complimented Ms. Carr on her performance and acknowledged that she has been very busy.*
- d) Ingleside's Merit Recognition by the Texas Economic Development Council for the 2020 Community Economic Development Award for Outstanding Achievement in Economic Development: *Ms. Carr explained that Ingleside was one of nine cities in the state in our population category competing for this award. A city must have met certain accomplishments to even be in consideration and that it really showcases our successes to be in contention. Ingleside is getting our name out that we are open for business.*
- e) Staff updates: *Ms. Carr told the Board to be thinking about if they would like to attend the Chamber Banquet on December 4. She will purchase a table if there is enough interest from the Board. More information will be available as the date approaches.*
- Ms. Carr also informed the Board that she sent flowers to the funeral service for Willie Vaden on behalf of the IDC. She included a note thanking Willie for his dedicated service to our country and our community, and noted that Ingleside is better because of his contributions.*
10. Next Meeting December 15, 2020: *Ms. Carr said the next Board meeting would be December 15, when the Parks Master Plan is scheduled to be presented by Freese & Nichols for the IDC Board final approval.*
11. Requests for future agenda items: *None.*
12. Adjourn: *President Contreras asked for a motion to adjourn. Towanda Martin made the motion to adjourn with Teresa Flores seconding. The meeting was adjourned at 8:51 PM.*

Minutes respectfully submitted by Jodi Carr.

ATTEST:



Scott Shaler, Secretary

APPROVED:



Rene Contreras, President