



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

1. Call to Order. Meeting was called to order by President Rene Contreras at 6:36 PM.  
*Board Members Present: Rene Contreras, Teresa Flores, Scott Shaler, Towanda Martin, Cindy Wilson; Ben Tucker arrived at 6:41 PM.*  
*Board Members Absent: Kody Fahrenthold*  
*Staff Present: Jodi Carr*
2. Consideration, discussion, and action regarding the 2020-2021 IDC Work Plan and adoption to send to City Council for final approval. *Board members discussed the proposed IDC Work Plan that included 7 items. It was decided that the plan needed to be reduced. The final items for the 2020-2021 IDC Work Plan, with no order for priority, are: 1) Parks Master Plan; 2) Operational Performance of the IDC; 3) Beautification & Downtown; 4) BRE. Teresa Flores moved to adopt the 2020-2021 IDC Work Plan to include Parks Master Plan, Operational Performance, Beautification & Downtown, and BRE for FY 2020-2021. Towanda Martin seconded and the motion passed unanimously.*
3. Consideration, discussion, and action regarding the IDC Budget FY2020-2021 and adoption to send to City Council for final approval. *The Board discussed the proposed IDC Budget FY 2020-2021 as presented. Ms. Carr explained that she created a zero-based budget. The Board was in agreement to continue funding the Façade Grant at \$50,000. The Board wanted to dedicate \$10,000 to beautification of the city and \$100,000 to be used towards items associated with the Parks Master Plan. Ms. Carr expressed the importance of participating in Trade Shows and the Board agreed. The Board wanted to ensure there was enough budgeted to accommodate training and travel for the Executive Director. Ben Tucker moved to approve the IDC Budget FY 2020-2021 and send to City Council for final approval. Teresa Flores seconded and the motion passed unanimously.*
4. Adjourn. *Cindy Wilson moved to Adjourn with Towanda Martin seconding. Meeting Adjourned at 8:10 PM.*

*Minutes respectfully submitted by Jodi Carr.*

ATTEST:

Scott Shaler, Secretary

APPROVED:

Rene Contreras, President