



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
PLANNING & TRAINING WORKSHOP
JULY 7, 2020, 6:00 P.M.
MINUTES**

1. Call Workshop to Order: *The workshop was called to order by Vice President Teresa Flores at 6:07 PM.*

Board Members Present: *Scott Shaler, Cindy Wilson, Towanda Martin, Ben Tucker. Teresa Flores attended via Zoom Meeting. Rene Contreras arrived at 6:25 PM.*

Board Members Absent: *Kody Fahrenthold*

Staff Present: *Jodi Carr*

Guests Present: *Eric Davis and Jason Claunch, both with Catalyst*

2. Workshop for board training, visioning, and goal setting for the IDC to include planning for the upcoming fiscal year 2020/2021: *Mr. Claunch and Mr. Davis led the Board in training, visioning, and goal setting. Focus groups were held all day, as well as tours of the city, prior to the workshop. The gentlemen informed the Board of the items identified from the focus group sessions and their tour of the city. Catalyst will provide an Executive Summary before the IDC Meeting on July 15 to aid in the creation of the 2020/2021 IDC Work Plan & Budget. The gentlemen told the Board they hoped this was just the beginning of their relationship with Ingleside and would welcome working with the IDC and the City in the future.*
3. Adjourn: *Workshop was adjourned at 8:17 PM.*

Minutes respectfully submitted by Jodi Carr.

ATTEST:

APPROVED:



Scott Shaler, Secretary



Rene Contreras, President