



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

1. Call to Order: *Meeting was called to order by Vice President Teresa Flores at 6:30 PM.*  
Board Members Present: *Teresa Flores, Scott Shaler, Cindy Wilson, Towanda Martin, Ben Tucker, Kody Fahrenthold. Rene Contreras arrived at 7:47 PM.*  
Staff Present: *Jodi Carr, Executive Director*

2. Citizen Comments: *None.*

**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.

*Vice President Flores asked if any Board members would like to have any items pulled from the Consent Agenda to be discussed individually, and there were no items needed to be removed. The motion was made by Cindy Wilson to approve items 3, 4, 5, 6, 7, 8, and 9. Kody Fahrenthold seconded and the motion passed unanimously.*

### Action Items:

10. Consideration, discussion, and action regarding shirts and/or name tags for IDC Board and staff: *Executive Director Carr told the Board they included a line item in the budget to provide for uniforms. She inquired if the Board would like name tag and shirts both or just one of the items. Vice President Teresa Flores suggested that it would be nice to be identified as Board Members when out in the community at functions like Façade Grant presentations and groundbreaking/ribbon cuttings. She had spoken with a local vendor and could bring samples to our next meeting so the group could select a shirt. Scott Shaler moved to purchase both name tags and shirts with the presentation of shirts at next meeting. Towanda Martin seconded and the motion carried unanimously.*
11. Consideration, discussion, and action regarding appointing the alternate for the Bylaw Review Committee as a named member of the committee: *Ms. Carr reminded the Board that a committee was already named with an alternate included. Because the number of members would not constitute a quorum, the Board could move the alternate to a named member of the committee to create consistency and continuity. Towanda Martin moved to transfer Cindy Wilson to a named member of the Bylaw Review Committee instead of the alternate position previously elected. Scott Shaler seconded and the motion carried unanimously.*
12. Consideration, discussion, and action regarding adding the Façade Improvement Grant Program to the project list for the Bylaw Review Committee: *Ms. Carr requested the Board review the Façade Improvement Grant Program to see if it needs to be updated. Scott Shaler suggested the entire Board discuss and review the Façade Grant together during IDC Board meetings. The Board agreed and requested this be brought to them on the next meeting agenda. No formal action was taken.*
13. Consideration, discussion, and action regarding starting the process for a Downtown Revitalization Grant: *Ms. Carr reported that she has researched a downtown revitalization grant and discovered it would take considerable time to cover all the steps required before the actual application, plus the grant would need to be in the City's name. Part of the process would be to request to be placed on a City Council Agenda and present our appeal to Council to authorize IDC to apply for the grant in the City's name, with the understanding the IDC would fund the matching requirement of the grant. Kody Fahrenthold moved to begin the process for a Downtown Revitalization Grant. A second of the motion was provided by Ben Tucker. The motion carried unanimously.*
14. Consideration, discussion, and action regarding the Parks Master Plan and formulate directives for Freese & Nichols: *The Board had a discussion about the joint meeting with City Council and the presentation from Freese & Nichols. A list was formulated to be submitted to Freese & Nichols. Towanda Martin said that the feedback she has received from family and friends that have multiple children that play both baseball and softball, it would be so much easier for them to be at one park for both sports and not have to coordinate schedules and travel back and forth between Faith and Live Oak. Ms. Carr informed the Board that although City Council had discussed leaving a ball field at Faith, they never took official action and gave direction for the IDC to include in the Master Plan. Scott Shaler moved to request a placement on the City Council Agenda so they give specific direction to the IDC regarding the softball fields at Faith. Towanda Martin seconded the*

*motion. The motion carried unanimously. After the decision is made by Council, the directions will be sent to Freese & Nichols and they will be asked to move forward in finishing the Parks Master Plan.*

**Other:**

15. Updates:

- a) City Council approved the IDC 2020-2021 Budget and Work Plan on August 12, 2020.*
- b) Staff updates. Vice President Flores asked the Executive Director if she could brief the Board on the current opening on the City Council. Ms. Carr explained she understood that interested individuals needed to submit their interest to the City Secretary by noon on Wednesday, September 16. She said the item is listed on the City Council Agenda for September 16 for discussion, consideration and action regarding the vacancy of Place 1 on the City of Ingleside City Council.*
- c) Next scheduled Regular Meeting is Wednesday, October 21, 2020 at 6:30PM: Ms. Carr explained that although the Board recently voted to move the IDC Board meetings to the third Tuesday of each month, this October meeting is the last of the previously scheduled quarterly Regular Meetings. The Board agreed to leave this meeting as scheduled and make the changes starting in November. Tuesday, November 17, 2020 would be the next meeting.*


16. Requests for future agenda items. *None.*


17. Adjourn. *Vice President Flores adjourned the meeting at 8:29 PM.*

*Minutes respectfully submitted by Jodi Carr.*

ATTEST:

APPROVED:

  
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Scott Shaler, Secretary

  
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Rene Contreras, President