



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 16, 2021, 6:30 P.M.
AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation (IDC) will conduct a Regular Meeting at City Hall, 2671 San Angelo, Ingleside, Texas, on Tuesday, February 16, 2021, 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. A Quorum of City Council Members may be present but no official action will be taken by these Council Members.

1. Call to Order.
2. Recognition of the achievement awarded from the Texas Economic Development Council for 2020 Economic Excellence by the Ingleside Development Corporation.
3. Citizen Comments.

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

4. Consideration and review of Sales Tax Receipts and Financials.
5. Consideration, review, and action regarding approval of Regular Meeting Minutes from 12/15/20.

Action Items:

6. Consideration, discussion, and action regarding next steps for the Parks Master Plan and possible implementation.
7. Consideration, discussion, and possible action regarding working with bond counsel to take on debt service.
8. Consideration, discussion, and action regarding sponsoring a book box at N.O. Simmons Park.
9. Consideration, discussion, and action regarding fencing at N.O. Simmons skate bowl.
10. Consideration, discussion, and action regarding selecting a Grant Administrator and awarding the contract for administrative services to selected vendor for the Downtown Revitalization Grant with payment contingent upon receipt of grant funds.

Other Updates:

11. Façade Grants
12. Website
13. Rapport Session with the Port of Corpus Christi
14. Executive Director Quarterly Report – Q4, 2020
15. 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, Economic Development Director, at 361-776-2517 for further information.

POSTED: February 12, 2021 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:

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| Section 551.071 | Consultations with Attorney |
| Section 551.072 | Deliberations about Real Property |
| Section 551.074 | Personnel Matters |
| Section 551.087 | Deliberation Regarding Economic Development Negotiations |