



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 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, March 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. 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.)*

3. Consideration and review of Financials
4. Consideration, review, and action regarding approval of Regular Meeting Minutes from 2/16/21

Action Items:

5. Consideration, discussion, and action regarding application for Façade Improvement Grant from Arrow Self Storage
6. Consideration, discussion, and action regarding Parks Master Plan
7. Consideration, discussion, and action regarding purchasing Tablets or iPads for IDC Board Meetings
8. Consideration, discussion, and action regarding continuing work with Catalyst and bringing in vision and planning for the City of Ingleside in cooperation with City Council
9. Consideration, discussion, and action regarding new plants at N.O. Simmons Park

Other Updates:

10. Book Box at N.O. Simmons
11. Rapport Session with the Port of Corpus Christi scheduled for April 21 @ 5:30 PM
12. Downtown Revitalization Grant

- 13. Website
- 14. Trade Shows
- 15. Other Business
- 16. 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: March 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 |