



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 20, 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, April 20, 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 3/16/21

Action Items:

5. Consideration, discussion, and action regarding application for Façade Improvement Grant from Cinderella Dance Gym & Cheer
6. Consideration, discussion, and action regarding Parks Master Plan and implementation
7. Consideration, discussion, and action regarding amending Bylaws of the Corporation
8. Consideration, discussion, and action regarding working with Retail Coach
9. Consideration, discussion, and action on resignation of Board Member and recommendation to City Council of replacement
10. Consideration, discussion, and action on recommendation to City Council for reappointment of Board Members Cindy Wilson and Scott Shaler, for a two-year term beginning May 31, 2021 and ending May 30, 2023.
11. Consideration, discussion, and action regarding purchasing Tablets or iPads for IDC Board Meetings

Other Updates:

12. Rapport Session with the Port of Corpus Christi scheduled for April 21 @ 5:30 PM

13. Next Meeting: May 18 if needed; will skip the month of June

14. Other Business

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: April 15, 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:

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