



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 21, 2021, 6:00 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, September 21, 2021, at 6:00 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

Presentation:

3. Presentation and discussion with Retail Coach

Action Items:

4. Consideration and discussion regarding staffing
5. Consideration, discussion, and action regarding economic development opportunities and projects
6. Consideration, discussion, and action regarding parking lot on W. Main
7. Consideration and discussion concerning recent Board Training
8. Consideration and discussion concerning progress on Faith Park renovations
9. Consideration and discussion concerning new Book Box at N.O. Simmons Park
10. Consideration, discussion, and action regarding purchasing a table at the Chamber of Commerce Banquet

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.)*

11. Consideration and review of tax receipts
12. Consideration, review, and action regarding approval of Regular Meeting Minutes from 7/20/21, and Special Called Meeting Minutes from 8/2/21

Other Updates:

13. San Patricio EDC Banquet: 11/3/21 @ 5:30, Portland Community Center

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, Executive Director, at 361-776-3815 for further information.

POSTED: September 17, 2021 8:30 AM

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