



CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 20, 2021, 6:30 P.M.
MINUTES

1. Call to Order: *Meeting was called to order by President Rene Contreras at 6:32 PM.*

Board Members Present: Rene Contreras, Teresa Flores, Cindy Wilson, Towanda Martin. Ben Tucker attended via Zoom. Scott Shaler arrived at 7:21 (due to working as Election Judge during early voting).

Staff Present: Jodi Carr

Guests Present: City Manager Linnette Barker, City GIS Specialist Eric Koenig, Councilman Stewart Wilson, Mary Shaler

2. Citizen Comments: *None.*

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

Teresa Flores moved to approve Consent Agenda Items #3 & #4 as presented. Towanda Martin seconded and the motion carried unanimously.

Action Items:

5. Consideration, discussion, and action regarding application for Façade Improvement Grant from Cinderella Dance Gym & Cheer: *President Contreras relocated this item to the end of the Agenda because the Applicant was not in attendance at the time. This Agenda Item was brought back up at end of the Agenda and Applicant was still absent. Scott Shaler moved to table item until May 18 meeting so Applicant could attend. Teresa Flores seconded and the motion passed unanimously.*
6. Consideration, discussion, and action regarding Parks Master Plan and implementation: *Due to the large cost associated with relocating the ball fields to Live Oak Park, as well as consideration that no utilities exist in that area, we need to explore modifying the fields at Faith Park. Ms. Carr had asked City Council if they would consider this and they were in favor of trying to make it work. City Manager Linnette Barker informed the Board that FEMA allotted money for Faith Park for restoration resulting from Hurricane Harvey*

damage. FEMA was waiting for the Parks Master Plan to be adopted and now needs to know how the City intends to spend the funds. City Council requested the IDC develop a plan for recommended renovations and present back to Council. Mrs. Barker, Jodi Carr, and Eric Koenig met to discuss options and possibilities for items as outlined in the Parks Master Plan. We requested Mr. Koenig construct a diagram of the park with 2 softball fields, the same size as the high school softball field, and include the other park amenities. The diagram was presented for the Board's review. The intention would be to have the fields regulation size for future tournament play. Teresa Flores recommended someone verify with ASA, Little League, and UIL the dimensions required for tournament play. The pool was discussed. Councilman Stewart Wilson addressed the Board. Scott Shaler moved to recommend to City Council to use the FEMA money to construct the fields as presented on this drawing and use the existing concession stand/restroom that is located at the swimming pool to go with the fields. Rene Contreras seconded the motion and it passed unanimously.

7. Consideration, discussion, and action regarding amending Bylaws of the Corporation: Jodi Carr informed the Board that the Bylaw Committee had met and submitted the recommended updates. The edits were sent to the City Attorney for his opinion and to see if the updates would require an amendment to the Articles of Incorporation. His opinion was that the proposed updates to the Bylaws did not require an amendment to the Articles of Incorporation. Teresa Flores moved to approve the Bylaws as submitted and send to City Council for their approval. Towanda Martin seconded the motion. Mary Shaler addressed the Board. President Contreras called for the vote and the vote was unanimous.
8. Consideration, discussion, and action regarding working with Retail Coach: Jodi Carr told the Board that the bid from Retail Coach was included in the current budget and she felt the time was right to retain the services of Retail Coach. She said she had looked at other companies but already had a relationship with Retail Coach and preferred to stay with them. Scott Shaler moved to enter into the agreement with Retail Coach for the fee as proposed in the agreement, and for additional reimbursable project expenses not to exceed \$1,500. Towanda Martin seconded the motion. President Contreras called for the vote. Vote was 5 in favor, and one dissention vote by Cindy Wilson. Motion carried.
9. Consideration, discussion, and action on resignation of Board Member and recommendation to City Council of replacement: Kody Fahrenthold had to resign from the Board because he was moving out of the city limits of Ingleside. Two names were presented for consideration as a replacement. The Board discussed the two and all agreed both were great candidates. Because one candidate is already very active in the community and one is just starting to get involved, the Board thought it a great opportunity for the one just getting started to join the IDC and to recommend the other candidate for the next opening. Scott Shaler moved to recommend Larry Adams to City Council to fill the vacancy of the unexpired term until May 2022. Rene Contreras seconded and the motion passed unanimously.
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: President Contreras moved to table this Item to the next meeting, with Scott Shaler seconding. Motion carried unanimously.
11. Consideration, discussion, and action regarding purchasing Tablets or iPads for IDC Board Meetings: No action.

Other Updates:

12. Rapport Session with the Port of Corpus Christi scheduled for April 21 @ 5:30 PM
13. Next Meeting: *Next meeting is May 18, 2021; no Board Meeting in June*
14. Other Business: *Jodi Carr represented Ingleside at the recent Economic Development Summit hosted by CCREDC. Domino's will have their grand opening 4-27-21 at 11 AM.*
15. Adjourn: *Cindy Wilson moved to adjourn with Scott Shaler seconding. Meeting adjourned at 9:35 PM.*

Minutes respectfully submitted by Jodi Carr.

ATTEST:

APPROVED:



Scott Shaler, Secretary



Rene Contreras, President