



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 19, 2021, 6:00 P.M.
MINUTES**

1. Call to Order: *Meeting was called to order by President Teresa Flores at 6:00 PM and a quorum was established.*

Board Members Present: *Teresa Flores, Alana Seaman, Larry Adams, Cindy Wilson, Towanda Martin and Scott Shaler.*

Board Members Absent: *Rene Contreras.*

Staff Present: *Jodi Carr and Kaylee Morales.*

Guests: *Mary Shaler.*

2. Citizen Comments: *None.*

Presentation:

3. Presentation and discussion on San Patricio County Industrial Master Plan: *President Teresa Flores presented the proposed San Patricio County Industrial Master Plan to the board members. President Teresa Flores said she found out about this from another board and wanted to bring it to the IDC Board. The information Teresa presented was from 2019.*

Action Items:

4. Discussion, consideration, and action concerning a Resolution to participate in the San Patricio County Industrial Master Plan:

The board discussed the master plan. Board member Scott Shaler feels that the County should have approached the City's Economic Development to give information and ask for funding. Scott Shaler made the motion to table the Resolution until further information is available. Towanda Martin seconded, and the motion passed unanimously.

5. Consideration, discussion, and action regarding selecting a committee to create a grant policy and application for economic development opportunities and projects including direction: *Jodi Carr gave the board a brief overview of the conference she recently attended. While at the conference she spoke with individuals in Economic Development from other cities and asked them about their take on a grant to provide funding to businesses. Jodi received feedback that these other cities do not provide a grant to businesses, but they do provide incentives in which they use a data sheet to score the business. Jodi let the board know in order to provide a grant to the local businesses, the application process would need to be very particular as to not break any laws within the Economic Development guidelines, that*

incentives must be tied to primary jobs or capital investment. President Teresa Flores stated she believes a data sheet scoring system with incentives would most likely work best when a business is requesting project funding. Board member Scott Shaler stated he would like the board to have some sort of process for project funding request to make it easier on everyone and give Jodi a tool to use when bringing in businesses. Board member Towanda Martin made the motion to move forward with forming the committee to create a policy for project funding requests. Board member Scott Shaler seconded the motion, the motion passed unanimously. Board member Towanda Martin moved to appoint Larry Adams, Scott Shaler and Alana Seaman to the committee. Board member Cindy Wilson seconded the motion and the motion passed unanimously.

6. Consideration and discussion concerning progress on Faith Park renovations: *Jodi Carr gave an update on Faith Park and what is to come in the next few months.*

Consent Agenda Items:

- 7: Consideration and review of tax receipts
8. Consideration, review, and action regarding approval of Regular Meeting Minutes from September 21, 2021:

Scott Shaler moved to approve Consent Agenda Items: tax receipts, and approval of Regular Meeting Minutes from 9/21/21. Larry Adams seconded the motion, and the vote passed unanimously.

Other Updates:

9. Executive Director Graduated from Future Leadership Training with TEDC: *Jodi announced she graduated from the Future Leadership program with TEDC, a program she has been in for the last two years.*
10. Executive Director Named to the Board of Directors for TEDC: *The board congratulated Jodi Carr for her position on the Board of Directors for TEDC. Jodi stated she will be serving on the TEDC Board for a 2-year term.*
11. Other Business: *Jodi Carr spoke to Rotary Club on 10/19/21 and presented information on growth in Ingleside. Light Up Live Oak will be the first weekend in December. Scott Shaler inquired about the Census numbers. Jodi let the board know the last time she checked Ingleside was still under 10,000. The next board meeting will be January 18, 2022.*
12. Adjourn: *President Teresa Flores adjourned the meeting at 7:05 PM.*

Minutes respectfully submitted by Kaylee Morales.

ATTEST:

APPROVED:



Scott Shaler, Secretary



Teresa Flores, President