

CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B) BOARD OF DIRECTORS SPECIAL CALLED MEETING AUGUST 2, 2021, 6:30 P.M. MINUTES

1. Call to Order: Meeting was called to order by President Teresa Flores at 6:30 PM.

Board Members Present: Teresa Flores, Cindy Wilson, Towanda Martin, Alana Seaman,

Larry Adams, Scott Shaler

Board Members Absent: Rene Contreras

Staff Present: Jodi Carr, Eric Koenig

2. Citizen Comments: None

Scott Shaler, Secretary

- 3. Consideration, discussion, and action regarding the adoption of the 2021/2022 Budget: Two budgets were presented for consideration. Scott Shaler moved to approve the budget with the larger amount for downtown revitalization. Towarda Martin seconded and the motion passed unanimously.
- 4. Other Business: The Board agreed to change the meeting start times to 6:00 PM.
- 5. Adjourn: President Flores adjourned the meeting at 6:41 PM.

Minutes respectfully submitted by Jodi Carr.

ATTEST:	APPROVED:
	Geren M. Flores

Teresa Flores, President