



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)  
BOARD OF DIRECTORS  
REGULAR MEETING  
OCTOBER 19, 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, October 19, 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 on San Patricio County Industrial Master Plan

**Action Items:**

4. Discussion, consideration, and action concerning a Resolution to participate in the San Patricio County Industrial Master Plan
5. Consideration, discussion, and action regarding selecting a committee to create a grant policy and application for economic development opportunities and projects including direction
6. Consideration and discussion concerning progress on Faith Park renovations

**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.)*

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

**Other Updates:**

9. Executive Director Graduated from Future Leadership Training with TEDC
10. Executive Director Named to the Board of Directors for TEDC

11. Other Business

12. 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:           October 14, 2021          



Kaylee Morales, Administrative Assistant

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