



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)  
BOARD OF DIRECTORS  
REGULAR MEETING  
JULY 20, 2021, 6:30 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, July 20, 2021, at 6:30 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. Oath of Office for reappointed Board Members Cindy Wilson and Scott Shaler, and newly appointed Board Members Alana Seaman and Larry Adams

3. Citizen Comments

**Façade Grant Action Item:**

4. Consideration, discussion, and action regarding Façade Improvement Grant submission from Arrow Self Storage

**Action Items:**

5. Consideration, discussion, and action regarding election of officers for positions of President, Vice President, and Secretary of the Board of Directors
6. Consideration, discussion, and action regarding the adoption of the 2021/2022 IDC Work Plan
7. Consideration, discussion, and action regarding the adoption of the 2021/2022 Budget
8. Consideration, discussion, and action regarding Tablets

**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.)*

9. Consideration and review of tax receipts for June
10. Consideration, review, and action regarding approval of Regular Meeting Minutes from 5/18/21

**Other Updates:**

11. Board Training
12. Faith Park Update
13. Retail Coach Update
14. Next Meeting: August 17, 2021
15. Other Business
16. 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, Economic Development Director, at 361-776-2517 for further information.

POSTED:       July 16, 2021       by 5:00 P.M.

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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