



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 16, 2021, 6:30 P.M.
MINUTES**

1. Call to Order: *Meeting was called to order by Vice President Teresa Flores at 6:33 PM.*

Board Members Present: *Teresa Flores, Towanda Martin, Cindy Wilson. Ben Tucker attended via Zoom. Scott Shaler arrived at 6:38 PM. Rene Contreras arrived at 6:42 PM.*

Board Members Absent: *Kody Fahrenthold*

Staff Present: *Jodi Carr*

Guests Present: *Councilman Stewart Wilson*

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 2/16/21.

Cindy Wilson moved to approve Consent Agenda Items as presented. Towanda Martin seconded and the motion passed unanimously.

Action Items:

5. Consideration, discussion, and action regarding application for Façade Improvement Grant from Arrow Self Storage: *Vice President Flores started the discussion. The applicant arrived late to the meeting and addressed questions after he arrived. The application was confusing because it had been changed several times. Scott Shaler moved to approve the installation of the sign face in the Façade Grant Application for an amount not to exceed \$650. Towanda Martin seconded. Teresa Flores asked when applicants can reapply. Applications are taken on the fiscal year basis and only one award per year. Scott Shaler amended his previous motion to allow for a software upgrade on the existing digital sign along with the installation of the sign face Arrow Self Storage has for the Morgan Street side for an amount up to one-half the total cost not to exceed \$2,600.*

**At this time, Vice President Flores turned the meeting over to President Contreras, and he thanked her for starting the meeting in his tardiness.*

6. Consideration, discussion, and action regarding Parks Master Plan: *Jodi Carr informed the Board that she had a meeting with City Manager Linnette Barker, and also the Parks & Rec Director Mariana Rodriguez. The City Manager asked that the IDC pause their plan for improvements so the Parks & Rec Director could develop a RFQ for a Grant Writer that could apply for multiple grants that would help to implement the entire Parks Master Plan in the hopes that we don't have to piecemeal improvements. Cindy Wilson made the motion to ask for the Grant Writer to be selected within 60 days. Teresa Flores seconded. The motion was amended to include the bid for the basketball court. The motion was amended again to have the Parks & Rec Director here to tell us why it is not done if not completed within the 60 days. Cindy Wilson's amended motion is to ask for the Grant Writer to be selected within 60 days and or provide a bid for the basketball court and if this is not completed by the deadline to have the Parks & Rec Director tell the IDC Board why this was not done. The amended motion was again seconded by Teresa Flores. The motion passed unanimously.*
7. Consideration, discussion, and action regarding purchasing Tablets or iPads for IDC Board Meetings: *Ms. Carr asked the Board if they would like to consider purchasing an electronic device for meetings and pertinent documents. She provided several different types of iPads and Tablets. The Board directed Ms. Carr to bring back information on a keyboard case with stand and pen, with a larger screen.*
8. Consideration, discussion, and action regarding continuing work with Catalyst and bringing in vision and planning for the City of Ingleside in cooperation with City Council: *Item died for lack of a motion.*
9. Consideration, discussion, and action regarding new plants at N.O. Simmons Park: *Towanda Martin moved to deny purchasing new plants for the skate-bowl at N.O. Simmons Park. Cindy Wilson seconded and the motion carried unanimously.*

Other Updates:

10. Book Box at N.O. Simmons: *The book box has been ordered and should be installed next month. Guidelines from the Board were provided to the Parks & Rec Dept.*
11. Rapport Session with the Port of Corpus Christi scheduled for April 21 @ 5:30 PM
12. Downtown Revitalization Grant: *Ingleside did not qualify for this grant.*
13. Website: *Our new website is now live: www.inglesidedevelopment.com*
14. Trade Shows: *Ms. Carr said they budgeted trade shows and she hopes to be able to work certain ones if they are able to be held in spite of COVID.*
15. Other Business

16. Adjourn: *Scott Shaler moved to adjourn with Cindy Wilson seconding. Meeting was adjourned at 8:44 PM.*

Minutes respectfully submitted by Jodi Carr.

ATTEST:

A handwritten signature in black ink, appearing to be "Jodi Carr", written over a horizontal line.

APPROVED:

A handwritten signature in black ink, appearing to be "Scott Shaler", written over a horizontal line.