



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)  
BOARD OF DIRECTORS  
REGULAR MEETING  
OCTOBER 18, 2022, 6:00 P.M.  
MINUTES**

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

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

Staff Present: *Jodi Carr*

Guests Present: *Ray Johns, Stewart Wilson*

2. Citizen Comments: *None*

**Action Items:**

3. Discussion and action regarding Guidelines for Façade Grant: *Ms. Carr outlined the areas of the application that needed Board consideration. Scott Shaler made the motion to stipulate applicants must be a for-profit business. Mr. Shaler then amended the motion to change item #3 under the Rules to stipulate the business must be a for-profit business, change item #12 under the Rules to insert the word 'Façade' in front of 'Grant', and to add Business Start Date to application. Towanda Martin seconded the motion and the vote was unanimous.*

4. Discussion and action regarding Guidelines for BIG Grant: *Ms. Carr outlined the areas of the application that needed Board consideration. Scott Shaler made the motion to amend the Purpose Statement to include for-profit business, Item #2 under Rules to stipulate the business must be a for-profit business, and to add Business State Date to application. Alana Seaman seconded the motion and the vote was unanimous.*

5. Discussion and action regarding Façade Grant Application from Signet Maritime: *Mr. Ray Johns with Signet Maritime Corporation explained their application to the Board. Scott Shaler moved to approve the Façade Grant Application as presented in an amount not to exceed \$5,000. Larry Adams seconded and the motion carried unanimously.*

6. Discussion and action regarding BIG Grant Application from Signet Maritime: *Ray Johns explained their application to the Board. Scott Shaler moved to approve the BIG Application as presented in an amount not to exceed \$10,000. Belinda Lamas seconded the motion and the vote was unanimous.*

7. Discussion and action naming signors for the IDC Frost Bank Account: *The Board discussed the Frost Bank account. Cindy Wilson moved to Postpone Action until the next Board meeting. Scott Shaler seconded, and the motion carried unanimously.*

**Consent Agenda Items:**

8. Review of sales tax collections
9. Discussion and action regarding approval of Regular Meeting Minutes dated 7/19/22

*Scott Shaler moved to approve Consent Agenda Items 8 & 9. Cindy Wilson seconded and the motion carried unanimously.*

**Other Updates:**

10. IDC 2022/2023 Budget Approved by Council: *President Flores informed the Board the City Finance Department did not include the BIG Grant in the budget the IDC submitted to the City Council but she explained that to Council in her presentation. City Council approved the IDC 2022/2023 Budget and Plan of Work as per the request of the IDC.*
11. Contract with City: *President Flores reported the City Council directed the City Manager to work with her to develop a contract between the two entities. President Flores will call a Special Meeting to discuss this with the IDC Board when the draft is ready from the City.*
12. Executive Director: *Jodi Carr provided a summary of activities and the presentation she submitted to City Council during the Budget Workshop.*
13. Projects: *Updated.*
14. Book Box: *Created and installed per Board instructions, the new sign is up and looks great.*
15. Faith Park: *Updated.*
16. Cove Park: *Jodi Carr informed the Board the process is complete and Cove Park now belongs to the City of Ingleside.*
17. Vessel Turn In Program: *Jodi Carr informed the Board she has worked with Chief Burr, Code Enforcement Officers, and the GLO to bring the Vessel Turn In Program (VTIP) to Ingleside for the first time. This is in efforts to beautify the city and give property owners the opportunity to dispose of a vessel.*
18. Other Business/ Comments from Board: *No Regular Meetings scheduled until January. There will be a Special Called Meeting before the December 13 City Council Meeting.*
19. Adjourn: *President Flores adjourned the meeting at 7:48 PM.*

*Minutes respectfully submitted by Jodi Carr.*

**ATTEST:**

*Larry L Adams Jr.*  
Secretary Larry Adams

**APPROVED:**

*Teresa M Flores*  
President Teresa Flores