



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

1. Call to Order
2. Citizen Comments

**Action Items:**

3. Discussion and action regarding Guidelines for Façade Grant
4. Discussion and action regarding Guidelines for BIG Grant
5. Discussion and action regarding Façade Grant Application from Signet Maritime
6. Discussion and action regarding BIG Grant Application from Signet Maritime
7. Discussion and action naming signors for the IDC Frost Bank Account

**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.)*

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

**Other Updates:**

10. IDC 2022/2023 Budget Approved by Council
11. Contract with City
12. Executive Director
13. Projects
14. Book Box
15. Faith Park
16. Cove Park
17. Vessel Turn In Program
18. Other Business/ Comments from Board

19. 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, 2022

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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 |

A Quorum of City Council Members may be present as guests; however, these Council Members attending the IDC Meeting will undertake no official City of Ingleside action.