



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 15, 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, March 15, 2022, 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

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 tax receipts
4. Consideration, review, and action regarding approval of Regular Meeting Minutes from 10/19/21

Action Items:

5. Consideration, discussion, and action regarding positions on Board of Directors for terms ending May 30, 2022

Presentations:

6. Discussion and review of 2021 Development in Ingleside
7. Discussion and review of Faith Park
8. Discussion and review of the Parking Lot on W. Main
9. Discussion and review of receiving the 2021 Economic Excellence Recognition from Texas Economic Development Council

Other Updates:

10. New Grant Program
11. Book Box @ N.O. Simmons Park
12. Other Business

13. 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 361-776-2517 for further information.

POSTED: March 11, 2022

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