



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
SPECIAL CALLED MEETING
MAY 10, 2022 5:30 P.M.
AMENDED AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation (IDC) will conduct a Special Called Meeting in the Conference Room at the City Annex Building (IDC Office), located next door to City Hall, 2665 San Angelo, Ingleside, Texas, on Tuesday, May 10, 2022, at 5:30 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. Citizen Comments

ACTION ITEMS:

3. Consideration, discussion, and action regarding the Façade Improvement Grant Program Application by Sleep Inn & Suites
4. Consideration, discussion, and action regarding a contract extension with Retail Coach
5. Adjourn

City Hall Annex 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: May 4, 2022 AMENDED AGENDA posted 5/6/22 @ 11:00 AM

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:

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| 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 |