



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING
JUNE 21, 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, June 21, 2022, at 6:00 P.M.

The IDC Board of Directors may take action regarding any particular subject matter listed within this Agenda. 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.

1. Call to Order
2. Citizen Comments

Oath of Office:

3. Oath of Office for IDC Board Members Teresa Flores, Towanda Martin, Larry Adams, and Belinda Lamas for terms that began May 31, 2022.

Officer Elections:

4. Discussion and action regarding officer elections for the positions of President, Vice President, and Secretary, for a one-year term.

Façade Grant:

5. Discussion and action regarding the Façade Improvement Grant Program Application submitted by Sleep Inn & Suites.

Public Hearings:

6. A Public Hearing regarding the Ingleside Development Corporation undertaking a project to provide a Business Improvement Grant to eligible businesses located in the city limits of Ingleside. This reimbursable grant would max out at \$10,000 per applicant and be available to multiple, eligible businesses.

Action Items:

7. Discussion and action regarding adopting the Business Improvement Grant Program as a project to provide this grant to eligible businesses located in the city limits of Ingleside. This reimbursable grant would max out at \$10,000 per applicant and be available to multiple, eligible businesses.
8. Discussion and action regarding the IDC Work Plan for 2022/2023.
9. Discussion and action regarding FY 2022/2023 Budget.

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.)*

10. Review of sales tax collections.
11. Discussion and action regarding approval of Regular Meeting Minutes dated 4/19/22, and Special Called Meeting Minutes dated 5/10/22.

Other Updates:

12. Review of Faith Park
13. Book Box @ N.O. Simmons Park
14. Other Business
15. 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: June 17, 2022 by 5PM

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