



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 15, 2022 6:00 P.M.
MINUTES**

1. Call to Order: *Meeting was called to order by President Teresa Flores at 6:00 PM.*

Board Members Present: *Teresa Flores, Alana Seaman, Larry Adams, Cindy Wilson, Scott Shaler. Towanda Martin arrived at 6:26 PM.*

Staff Members Present: *Jodi Carr*

Guests Present: *None*

2. Citizen Comments: *None*

Consent Agenda Items:

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

Cindy Wilson moved to approve Consent Agenda Items as presented. Scott Shaler seconded, and the motion passed unanimously.

Action Items:

5. Consideration, discussion, and action regarding positions on Board of Directors for terms ending May 30, 2022: *Jodi Carr informed the Board there are 4 seats set to expire in May. Three of those currently holding seats wish to remain on the Board and one vacancy exists. President Flores advised there are two individuals that have expressed an interest in serving on this Board. The Board approved names will be forwarded to City Council for their final approval. Scott Shaler moved to nominate Teresa Flores, Towanda Martin, Larry Adams, and Ben Tucker to serve a two-year term (May 2022-May 2024) and submit the names to the City Council for final approval. Larry Adams seconded, and the motion carried unanimously.*

Presentations:

6. Discussion and review of 2021 Development in Ingleside: *Jodi Carr provided a summary of the development that occurred in 2021. This included industrial, commercial, multi-family, and single-family construction.*
7. Discussion and review of Faith Park: *Jodi Carr reviewed all the current construction happening at Faith Park. Ms. Carr told the Board the walking path was removed due to cost of the design, however alternative methods are being researched. The Board expressed the*

importance of having the walking path. All agreed the walking path needs to be constructed along with all the other upgrades currently happening.

**Board Member Towanda Martin arrived at 6:26 PM.*


- 8. Discussion and review of the Parking Lot on W. Main: Jodi Carr informed the Board the City would soon be moving forward on the parking lot proposed for W. Main. She relayed to the City the IDC voted to fund Section 4 only if the City completes Sections 1-3. The timing of this project could cause the budgeted funds to be carried over to next fiscal year. Updates will be provided to the Board as this project progresses.*
- 9. Discussion and review of receiving the 2021 Economic Excellence Recognition from Texas Economic Development Council: Ms. Carr said the IDC received the Economic Excellence Recognition Award from the Texas Economic Development Council (TEDC) for the third year in a row. This award has many qualification standards that must be met. Only 57 cities in Texas were recipients of the Award.*

Other Updates:

- 10. New Grant Program: The Committee held its first meeting which was very productive. The next meeting is scheduled for March 21. As soon as the Committee is finished with their draft, the document will be sent out to the entire Board for their review. It will appear on a future Board Agenda for Board discussion/adoption. The goal is to have this program ready to go to City Council before budget approval for the next fiscal year.*
- 11. Book Box @ N.O. Simmons Park: The Board was provided with a copy of the newspaper article outlining the recent vandalism at N.O. Simmons Park. Several young girls were caught trashing the books in the Book Box. President Flores asked if the City could make an earlier curfew for just the parks. Scott Shaler asked if the video feed from the parks could be put on the City Website so everyone can see what is happening. He asked if the use of the Book Box has fallen off in the last couple of weeks due to the vandalism. Ms. Carr said the Box had started working as it should with the leave a book/take a book philosophy. Further updates will be provided.*
- 12. Other Business: Jodi Carr apprised the Board that she recently tested and received her certification as a Professional Community Economic Developer (PCED). The Board congratulated Jodi on her achievement.*
- 13. Adjourn: Scott Shaler motioned to adjourn, seconded by Larry Adams. Meeting adjourned at 7:01 PM.*


Minutes respectfully submitted by Jodi Carr.

ATTEST:



Scott Shaler, Secretary

APPROVED:



Teresa Flores, President