



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

1. Call to Order: *President Teresa Flores called the meeting to order at 6:00 PM and noted a quorum was established.*

Board Members Present: *Teresa Flores, Scott Shaler, Alana Seaman, Larry Adams, Belinda Lamas, Cindy Wilson, Towanda Martin*

Board Members Absent: *None*

Staff Present: *Jodi Carr*

Guests Present: *Vimal Patel, Mary Shaler*

2. Citizen Comments: *None*

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: *Notary Public Alana Seaman administered The Oath of Office for IDC Board Members Teresa Flores, Towanda Martin, Larry Adams, and Belinda Lamas.*

Officer Elections:

4. Discussion and action regarding officer elections for the positions of President, Vice President, and Secretary, for a one-year term: *President Flores opened the floor for discussion. Alana Seaman made the motion to select Teresa Flores for President. Towanda Martin seconded, and the motion carried unanimously. Cindy Wilson made the motion to name Scott Shaler as Vice President. Teresa Flores seconded, and the motion carried unanimously. Towanda Martin made the motion to elect Larry Adams as Secretary. Scott Shaler seconded, and the motion carried unanimously. Elected officers serving a one-year term: Teresa Flores, President; Scott Shaler, Vice President; and Larry Adams, Secretary.*

Façade Grant:

5. Discussion and action regarding the Façade Improvement Grant Program Application submitted by Sleep Inn & Suites: *Mr. Vimal Patel informed the Board about the differences in the tower sign and the pole sign. Scott Shaler moved to approve payment of \$5,000 for grant application by Sleep Inn & Suites. Larry Adams seconded the motion. Board Member Cindy Wilson and Teresa Flores suggested awarding the grant specifically for the tower sign. Scott Shaler amended his motion to approve payment of \$5,000 for grant application by Sleep Inn & Suites for the tower sign. Larry Adams agreed to the amendment and kept his*

second for the amended motion. The vote was unanimous to approve the \$5,000 grant application by Sleep Inn & Suites for the tower sign.

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:

President Flores opened the Public Hearing at 6:19 PM.

Speaking For: Board Member Scott Shaler said this grant is different from the Façade Grant and is more for capital improvements. Jodi Carr said this grant could cover items inside the facility.

Speaking Against: None

President Flores closed the Public Hearing at 6:21 PM.

Action Items:

7. Discussion and action regarding adopting the Business Improvement Grant Program (BIG) 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: *Jodi Carr said that once the Board adopts the BIG as a project, a Resolution would then go to City Council with two separate readings for Council's approval. Scott Shaler moved to adopt the Business Improvement Grant as a Project. Towanda Martin seconded, and the vote was unanimous.*
8. Discussion and action regarding the IDC Work Plan for 2022/2023: *Scott Shaler moved to approve the IDC Work Plan for 2022/2023 as presented. Alana Seaman seconded, and the motion carried unanimously.*
9. Discussion and action regarding FY 2022/2023 Budget: *Jodi Carr presented the current budget and asked for areas the Board would like to see adjusted or added. The Board asked for \$100,000 in the new BIG grant. Mr. Shaler asked if there was enough in the budget for travel. Ms. Carr said she would review that and get back to them. The Board asked for at least \$10,000 in advertising. The Board discussed the Audit fund as well as Admin Services. Ms. Carr will bring more information for the July Board Meeting.*

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.

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

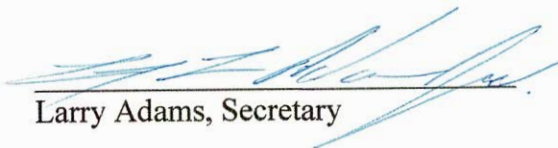
Other Updates:

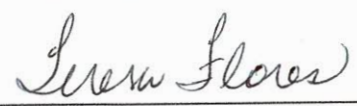
12. Review of Faith Park: *The Board reviewed the Faith Park progress.*
13. Book Box @ N.O. Simmons Park: *The Board asked when the instruction sign they requested would be installed. Ms. Carr is to speak to the Department Head.*
14. Other Business: *Future agenda item after the Budget is complete: Façade Grant, Notice to Proceed.*
15. Adjourn: *President Flores adjourned the meeting at 7:42 PM.*

Minutes respectfully submitted by Jodi Carr.

ATTEST:

APPROVED:


Larry Adams, Secretary


Teresa Flores, President