



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

1. Call to Order: *Meeting was called to order by President Flores at 5:30 PM and a quorum was established.*

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

Board Members Absent: *None*

Staff Present: *Jodi Carr*

Guests Present: *Vimal Patel*

2. Citizen Comments: *None*

ACTION ITEMS:

3. Consideration, discussion, and action regarding the Façade Improvement Grant Program Application by Sleep Inn & Suites: *Vimal Patel presented his Application for the Façade Improvement Grant to the Board. The Application included new faces for two signs and bulb replacements. Scott Shaler moved to approve the Application for the Façade Improvement Grant from Sleep Inn & Suites for one-half the cost with an amount not to exceed \$5,000. Cindy Wilson seconded the motion and the vote was unanimous in favor of the grant.*

4. Consideration, discussion, and action regarding a contract extension with Retail Coach: *Scott Shaler moved to approve the \$15,000 contract extension with Retail Coach. Larry Adams seconded and the vote was unanimous in favor of the contract extension.*

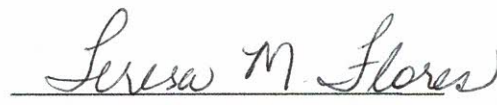
5. Adjourn: *Meeting was adjourned by President Flores at 5:45 PM.*

Minutes respectfully submitted by Jodi Carr.

ATTEST:


Secretary *Larry Adams*

APPROVED:


President *Teresa Flores*