



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 17, 2023, 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, January 17, 2023, at 6:00 P.M.

1. Call to Order
2. Citizen Comments

Action Items:

3. Discussion and action regarding BIG Grant Application from 3 ARC Investments
4. Discussion and action regarding Façade Grant Application from Signet Maritime
5. Discussion and action regarding Contract with City of Ingleside

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.)*

6. Review of sales tax collections
7. Discussion and action regarding approval of Regular Meeting Minutes dated 10/18/22

Other Updates:

8. Frost Bank Account
9. Projects
10. Executive Director Activities
11. Website Analytics
12. Next Meeting
13. Other Business/ Comments from Board
14. Adjourn

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodations or special services must be 48 hours prior to this meeting. Please contact Jodi Carr, Executive Director, at 361-776-3815 for further information.

POSTED: 1-13-23

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

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.