



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 21, 2023, 6:00 P.M.
AGENDA
*(Amended 3/17/23)***

Notice is hereby given that the City of Ingleside Development Corporation (IDC) will conduct a Regular Meeting at Ingleside City Hall, 2671 San Angelo, Ingleside, Texas, on March 21, 2023, at 6:00 P.M.

1. Call to Order
2. Citizen Comments

Action Items:

3. Discussion and action regarding approval of Regular Meeting Minutes dated 1/17/23
4. Discussion and action regarding Financials
5. Discussion and action regarding Resolution for TexPool Account
6. Discussion and action regarding the Contract with City of Ingleside

Other Updates:

7. Book Box
8. Retail
- ~~9. Faith Park~~
10. TEDC Economic Excellence
11. Next Meeting
12. Other Business/ Comments from Board
13. 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: Amended Agenda Posted 3.17.23 @ 9:55 AM

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.