



CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING MINUTES, JUNE 19, 2023

1. Call to Order: *President Teresa Flores called the meeting to order at 6:30 P.M. and established a quorum.*

Board Members Present: *Teresa Flores, Cindy Wilson, Alana Seaman, Larry Adams*

Board Members Absent: *Towanda Martin, Belinda Lamas*

Staff Present: *Jodi Carr, Shawn Haggard*

Guests Present: *Vimal Patel, Paul Baen, City Manager Brenton Lewis*

2. Citizen Comments: *None*
3. Oath of Office: *Board Members Cindy Wilson and Alana Seaman took the Oath of Office.*

Action Items:

4. Discussion and action regarding BIG Grant Application from Sleep Inn & Suites: *Vimal Patel gave an overview of his BIG Grant Application. Board Member Larry Adams asked if this was efficiency upgrades and Mr. Patel answered in the affirmative and said everything is original from when the hotel was opened. Ms. Carr informed the Board she had met with Mr. Patel and discussed items covered under this Grant. President Flores verified that all requested items are located inside the building. Cindy Wilson made the motion to approve the BIG Grant Application from Sleep Inn & Suites not to exceed \$10,000. Larry Adams seconded and the motion carried unanimously.*
5. Discussion and action regarding Board Member: *Discussion about vacancy created by resignation of Board Member Scott Shaler. No Action.*
6. Discussion and action regarding Vice President: *Alana Seaman moved to nominate Cindy Wilson for Vice President. Teresa Flores seconded and the motion carried unanimously.*
7. Discussion and action regarding next step for Beautification Project: *President Flores reviewed that a representative from Clean Green Aransas Pass spoke at the last Board Meeting. Discussion about moving forward. Plans are to invite the Garden Club to a future meeting. No Action.*
8. Discussion and action regarding Project Request Form: *The IDC committee created the Project Request from the City at the same time of the BIG Grant creation. Discussion about a previous IDC form for all requests. Ms. Carr said she has not been able to locate it in any*

files and it was before her time at Ingleside. Board Members Wilson and Flores will look through their books for the old form. No Action.

9. Discussion and action regarding FY 2023/2024 Work Plan: *Executive Director Carr presented the draft FY 2023/2024 Work Plan and asked for discussion. President Flores requested adding #2 (d.) under Beautification adding #2 (d.) Work to establish a beautification leader and group. Cindy Wilson made the motion to approve the FY 2023/2024 Work Plan as presented with the addition of 2 (d.) Work to establish a beautification leader and group. Alana Seaman seconded and the motion passed unanimously.*
10. Discussion and action regarding FY 2023/2024 Budget: *Executive Director Carr presented the draft budget and asked for discussion. Ms. Carr reported that she found out today Postage needed to be added to the Budget. Ms. Carr reported that the amount for administrative services for the city had been increased to \$50,000 per the Agreement and that amount covers the audit expense, therefore the audit line item has been zeroed out. President Flores requested line item 410 be removed from the form because it is already listed above in 140 and is a duplicate entry. Teresa Flores made the motion to approve the budget as presented with adding postage and removing line item 410 because it is already listed in line item 140. Cindy Wilson seconded and the motion carried unanimously.*
11. Discussion and action regarding approval of Regular Meeting Minutes dated 5/16/23: *Cindy Wilson moved to approve Regular Meeting Minutes dated 5/16/23 as presented. Larry Adams seconded and the motion carried unanimously.*
12. Discussion and action regarding Financials: *Ms. Carr reported that the sales tax revenue is up 87.4% from this time last year. Paul Baen told the Board they should have received a Balance Sheet at the end of the last fiscal year and should receive the document going forward. The detail listing does not include a fund balance. Mr. Baen explained how the financials work within the City. Cindy Wilson moved to accept Financials as presented. Larry Adams seconded and the motion carried unanimously.*

Other Updates:

13. Next Meeting: *Next Board Meeting July 18, at 6:00 P.M.*
14. Other Business/ Comments from Board: *None*
15. Adjourn: *President Flores adjourned the meeting at 7:46 P.M.*

Minutes respectfully submitted by Jodi Carr.

ATTEST:

APPROVED:


Larry Adams, Secretary


Teresa Flores, President