

CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC) BOARD OF DIRECTORS REGULAR MEETING JUNE 19, 2023, 6:30 P.M. AGENDA

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 June 19, 2023, at 6:30 P.M.

- 1. Call to Order
- 2. Citizen Comments
- 3. Oath of Office

Action Items:

- 4. Discussion and action regarding BIG Grant Application from Sleep Inn & Suites
- 5. Discussion and action regarding Board Member
- 6. Discussion and action regarding Vice President
- 7. Discussion and action regarding next step for Beautification Project
- 8. Discussion and action regarding Project Request Form
- 9. Discussion and action regarding FY 2023/2024 Work Plan
- 10. Discussion and action regarding FY 2023/2024 Budget
- 11. Discussion and action regarding approval of Regular Meeting Minutes dated 5/16/23
- 12. Discussion and action regarding Financials

Other Updates:

- 13. Next Meeting
- 14. Other Business/ Comments from Board

15. 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: June 15, 2023 by 5:00 P.M.

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.