



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING
JULY 18, 2023, 6:00 P.M.
MEETING MINUTES**

1. Call to Order: *President Teresa Flores called the meeting to order at 6:00 PM and established a quorum.*

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

Board Members Absent: *N/A*

Staff Present: *Brenton Lewis, Shawn Haggard*

Guests Present: *6 members of the Ingleside Garden Club; Michael Morgan, Martha Habluetzel, Vicky Cook and 3 others, and Paul Baen.*

2. Citizen Comments: *None*

Action Items:

3. Discussion and action regarding Beautification Project: *President Flores addressed the Ingleside Garden Club regarding a beautification initiative. IDC is looking for a group to take responsibility, volunteer, and find other groups or volunteers to beautify Ingleside. The IDC has funds to be used for such projects. Cindy Wilson has groups that are willing to help but not manage the effort.*
4. Discussion and action to nominate new board members to fill two vacancies: *President Flores stated one position needs to be filled due to Scott Shaler's departure. It was confirmed Larry Adams last meeting will be in August. Therefore, two positions are open. There are three interested parties; Amanda Torres, Paul Baen and Ben Tucker. Discussion was had regarding the candidates and Paul Baen addressed the Board. President Flores asked City Manager Brenton Lewis would it be fair to present two names and an alternate to the City Council. City Manager Lewis stated the Council would like to have two names. Towanda Martin moved to nominate Amanda Torres and Paul Baen; Alana Seaman seconded. City Manager Lewis advised to distinguish the terms of office. Towanda Martin revised her motion to nominate Paul Baen to fill Scott Shaler's position and Amanda Torres to fill Larry Adams upon his departure. President Flores called for the vote and motion carried unanimously.*

5. Discussion and action regarding approval of Regular Meeting Minutes dated 7/18/23: *Cindy Wilson moved to accept Regular Meeting Minutes dated 7/18/23 as presented. Towanda Martin seconded, and the motion carried unanimously.*
6. Discussion and action regarding Financials: *President Flores reminded the Board as indicated on the last page of the credit card statement, account prefix 10 are items paid through the City of Ingleside, and account prefix 23 are paid from the IDC budget. President Flores inquired about a credit for \$245.53 reflected on the TexPool bank statement. Administrative Assistant Shawn Haggard stated it was the utility funds deposit. City Manager Lewis agreed. President Flores inquired about an item on the Income Statement for \$4,759.00. City Manager Lewis spoke with Director Caron Vela by phone and determined the charge was for the San Pat County contract services. President Flores said going forward the audit will not be a separate charge. It is included in the contract cost to the City.*

Other Updates:

7. Next Meeting: *August 15, 2023*
8. Other Business/Comments from the Board: *President Flores said there are a couple of items to be followed up on. Due to Director Jodi Carr's absence, they were not included on this agenda and will be discussed at the next meeting. City Manager Lewis made a comment that under the leave the Executive Director will not be back for the next meeting.*
9. Adjourn: *President Teresa Flores adjourned the meeting at 6:43 P.M.*

Minutes respectfully submitted by Shawn Haggard.

ATTEST:



Larry Adams, Secretary

APPROVED:



Teresa Flores, President