



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING
AUGUST 15, 2023, 6:00 P.M.
MEETING MINUTES**

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

Board Members Present: *Teresa Flores, Cindy Wilson, Alana Seaman, Towanda Martin, Larry Adams, Paul Baen, Belinda Lamas arrived at 6:01 P.M.*

Board Members Absent: *N/A*

Staff Present: *Jodi Carr, Shawn Haggard*

Guests Present: *Mayor Oscar Adame, Caron Vela, Priscilla Solis,*

2. Citizen Comments: *None*

*(*Note: Belinda Lamas arrived during this portion of the meeting)*

3. Oath of Office: *Board Member Paul Baen took the Oath of Office.*

Presentation:

4. Discussion regarding Beautification Project: *President Teresa Flores gave an update on the beautification initiative. At this time, the Garden Club is not interested in taking on this project. President Flores asked if the city still had a beautification committee. Cindy Wilson said the city has been in such disarray for the last couple of years, she has not proceeded with it. Cindy Wilson offered to check with multiple organizations to gather interests and possible volunteers. These include Chief Burr for Code Enforcement, the Junioresettes from the Women's Club, the former beautification committee, and student organizations.*

Action Items:

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. Larry Adams seconded, and the motion carried unanimously.*
6. Discussion and action regarding approval of Financials for June and July 2023: *Paul Baen asked Finance Director Vela for the balance sheet to be provided in future financials. Larry Adams moved to accept the Financials for June and July 2023 as presented. Towanda Martin seconded, and the motion carried unanimously.*

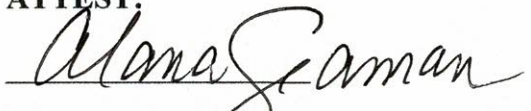
7. Discussion and action regarding San Pat EDC membership: *President Teresa Flores reminded the board of a \$4,759.00 payment to the San Patricio County Economic Development Corporation for yearly dues. President Teresa Flores stated some cities pay, and some alternate with the Economic Development Corporation. She has brought this to the attention of the Ingleside city council at a recent meeting. She wants everyone to be aware IDC is paying for it and we are invited to all events. Discussion regarding benefits, how cost is determined by population, and whether to continue to pay through the IDC, or to ask the city to pay for these dues. Paul Baen moved to keep with the past practice of paying for the City's membership with the expressed understanding this body can participate in the activities. Alana Seaman seconded, and the motion carried unanimously.*
8. Discussion and action regarding IDC Parks Project: *President Teresa Flores wanted the Board to discuss potential projects. Alana Seaman asked about weed eaters or street sweepers to clean up downtown area. Cindy Wilson would like to see something at Faith Park and stated the city should be responsible for cleaning the streets. Mayor Oscar Adame informed the board that downtown is a state highway and would need approval from TxDOT. He said the city does have a street sweeper in need of repair, and it is the responsibility of the city to keep the city clean. President Teresa Flores asked if the basketball court at Faith Park was feasible. Mayor Adame said one set of plans from the Parks Plan shows the basketball court and another set did not. Paul Baen moved to investigate a basketball court and pavilion at Faith Park. Cindy Wilson seconded, and the motion carried unanimously.*

Other Updates:

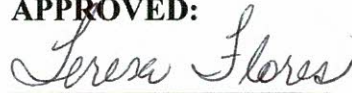
9. Next Meeting: *September 19, 2023.*
10. Other Business / Comments from Board: *Next meeting should be held at City Hall. The soundproofing of three offices should be completed. The City Budget Workshop this Saturday has been moved to the fire station. Paul Baen asked about Board training, Executive Director Carr stated TEDC just started having sales tax workshops again. President Teresa Flores said with incoming new board members there is mandatory training required. Executive Director Carr provides information to new Board Members. Mandatory training should be completed within 90 days of taking oath of office.*
11. Adjourn: *President Teresa Flores adjourned the meeting at 7:07 P.M.*

Minutes respectfully submitted by Shawn Haggard.

ATTEST:


Alana Seaman, Secretary

APPROVED:


Teresa Flores, President