



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 16, 2024, 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, Paul Baen, Alana Seaman, Cindy Wilson, Belinda Lamas, Amanda Torres. Towanda Martin arrived at 6:11 P.M.*

Staff Present: *Jodi Carr, Shawn Haggard*

Guests Present: *City Manager Brenton Lewis, Mayor Oscar Adame, Gary Paredes, Caron Vela*

2. Citizen Comments: *None*

Public Hearing:

(The Board shall call a public hearing on each item below in this section. Any person wishing to address the IDC Board on these items should please come forward when the public hearing is opened for comment.)

President Flores closed the Regular Meeting at 6:00 P.M. and opened the Public Hearing.

3. Conduct a Public Hearing regarding the Project Request from the City of Ingleside for the funding of a Digital Sign, to be located at N.O. Simmons Park, as an IDC Type B Project:

Speaking For: None

Speaking Against: None

4. Conduct a Public Hearing regarding the funding/building of a Basketball Pavilion, to be located at Faith Park, as an IDC Type B Project:

Speaking For: None

Speaking Against: None

President Flores closed the Public Hearing at 6:01 P.M. and opened the Regular Meeting.

Action Items:

5. Discussion and action regarding the Project Request from the City of Ingleside for the funding of Digital Sign, to be located at N.O. Simmons Park, as an IDC Type B Project: (Towanda Martin arrived during this agenda item.) Executive Director Carr informed the Board that City Council voted to request IDC to fund a digital sign, not to exceed \$50,000.00. City Manager Lewis explained the sign to the Board and said this would be for city information only. There was discussion about the old sign and the problems with it. Board Member Wilson said you could not even read the old sign when it worked. City Manager Lewis said this would not be that way. Board Member Baen asked if the city will be responsible for maintenance and would they be putting money aside for this. City Manager Lewis confirmed the city will cover all maintenance. Board Member Seaman expressed concern over the neighbors with the lighting. Paul Baen moved to approve the City request to fund the sign. Towanda Martin seconded; the motion passed 6-1 with Cindy Wilson being the Nay vote.
6. Discussion and action regarding the funding/building of a Basketball Pavilion, to be located at Faith Park, as an IDC Type B Project: Director Gary Paredes explained the bids to the Board. Towanda Martin made a motion for the city to come back with a more complete bid to include lighting and engineering. Belinda Lamas seconded, and the motion carried unanimously.
7. Discussion and action regarding Member Nominations: Executive Director Carr explained to the Board one person emailed interest to fill a vacancy, Dr. Steve Edlin. He has expressed interest before. Paul Baen reached out to Ben Tucker, but he has not responded. Belinda Lamas mentioned Jacob Lopez Jr., but he is now on the P&Z Board. Cindy Wilson moved to approve Dr. Steve Edlin to be on the Board of Directors and present to city council. Amanda Torres seconded, and the motion carried unanimously.
8. Discussion and action regarding Approval of Regular Meeting Minutes dated 2-20-24: Cindy Wilson moved to accept the minutes as presented. Belinda Lamas seconded, and the motion carried unanimously.
9. Discussion and action regarding Financials: Board Member Cindy Wilson does not like getting financials late and the Board needs to get them in advance with the packets. As stated in numerous meetings the Board needs the financials included with the packets. Finance Director Vela said she did not know, and they will start getting financials into Executive Director Carr on Wednesdays when packets are due. Executive Director Carr stated the financials have always been due on Wednesdays before the Agendas are posted. Board Member Baen asked the status of finalizing September 2023 books. Director Vela said it should be soon but does not know when. Baen asked about the promotional balance and Vela said it has been given to the auditors. Baen asked about the \$51,744 still due to the IDC that has been carried over for a couple of years and asked about the opportunity costs. Vela said she thought the opportunity costs should be a wash and nothing owed to the IDC. Carr asked about the sales tax deposit being late again and 3 weeks late this time. This seems to be an issue every month and the law states the funds are to be remitted to the IDC when received by the Comptroller. This results in a significant loss of interest on late

deposits. Baen asked for a meeting on the previous questions he never got answered and recommended not approving financials at this time. Cindy Wilson moved to postpone this item to a later meeting, until IDC receives the correct analysis. Then Cindy Wilson amended the motion to postpone to May Board Meeting. Amanda Torres seconded, and the motion carried unanimously.

Other Updates:

10. 2023 TEDC Economic Excellence Award: Executive Director Carr informed the Board this was the fifth year in a row the Board has received this prestigious award and there are only a few cities that receive it. President Flores asked City Manager Lewis if there was a place inside City Hall to display the certificate. The City Manager and the Mayor both said they will hang the award in council chambers.
11. BIG grant awarded to 3 ARC: Update provided by Executive Director Carr.
12. Director Report: Report provided by Executive Director Carr. Paul Baen asked if there was any luck with the status of the Sales Tax Analysis Report from the state? City Manager Lewis answered no. Executive Director Carr informed the Board she provided the link to the City Manager, but not sure of where they are in the process.
13. Other Business/ Comments from Board: Reminder State of the Port luncheon Thursday, April 18, 2024. SPCDEC Investor Breakfast next week.
14. Next Meeting: Thursday, May 16 at 6:00 P.M.
15. Adjourn: President Teresa Flores adjourned the meeting at 7:21 P.M.

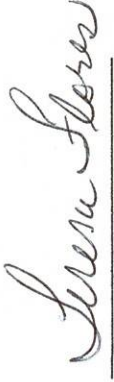
Minutes respectfully submitted by Shawn Haggard.

ATTEST:



Alana Seaman, Secretary

APPROVED:



Teresa Flores, President