



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 17, 2024, 6:00 P.M.
AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation (IDC) will conduct a Regular Meeting at the Ingleside City Hall Annex, 2665 San Angelo, Ingleside, Texas on September 17, 2024, at 6:00 P.M.

1. Call to Order

2. Citizen Comments

(Persons wishing to address the Board will have up to two minutes to speak. In accordance with the Open Meetings Act, the IDC Board may not discuss or act on any item that has not been posted on the agenda. Persons addressing the Board shall maintain professional business meeting decorum. Disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the Board President to terminate the offender's time to speak.)

Action Items:

3. Discussion and action regarding BIG Grant Application from Elite Coastal Properties
4. Discussion and action regarding Promotional Reserve Policy
5. Discussion and action regarding Approval of Regular Meeting Minutes dated 7-16-24
6. Discussion and action regarding Board Forms
7. Discussion and action regarding Contract with City of Ingleside
8. Discussion and action regarding IDC Meetings

Other Updates:

9. Other Business/ Comments from Board
10. Adjourn

City Hall and the Annex are both wheelchair accessible and have special parking spaces located near the entrance. Requests for accommodation or special services must be made 48 hours prior

to this meeting. Please contact Shawn Haggard, Administrative Assistant, at 361-776-3815 for further information.

I, Jodi Carr, certify that the above notice of this Regular Meeting of the Ingleside Development Corporation (IDC) was posted at the City Hall bulletin board located in front of City Hall at 2671 San Angelo Street, Ingleside, Texas on September 13, 2024, by 5:00 P.M.

POSTED: September 13, 2024



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:

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|-----------------|--|
| 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.