



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 20, 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 Building Conference Room, 2665 San Angelo, Ingleside, Texas, on February 20, 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 La Barra Mexican Bar & Grill
4. Discussion and action regarding Façade Grant application from Sleep Inn & Suites
5. Discussion and action regarding BIG Grant extension request from 3 ARC Investments
6. Discussion and action regarding Approval of Regular Meeting Minutes dated 10/17/23
7. Discussion and action regarding Financials
8. Discussion and action regarding Funding Request
9. Discussion and action regarding Retail Coach

Other Updates:

10. Faith Park – Basketball Court
11. SPCEDC Thank You

12. Retail Show with SPCEDC
13. Sleep Inn Grant News Article
14. Director Report
15. Next Meeting
16. Other Business/ Comments from Board
17. Adjourn

The City Hall Annex is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodation or special services must be made 48 hours prior to this meeting. Please contact Jodi Carr, Executive Director, at 361-776-3815 for further information.

I, Jodi Carr, certify that the above notice of this Regular Meeting of the Ingleside Development Corporation was posted at the following locations: 1) City Hall bulletin board at 2671 San Angelo Street, Ingleside, Texas and 2) Ingleside City Hall Annex Building bulletin board at 2665 San Angelo Street, Ingleside, Texas on the 16th day of February 2024 by 5:00 P.M.

POSTED: February 16, 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.