



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 16, 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, 2671 San Angelo, Ingleside, Texas, on April 16, 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.)

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.)

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
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

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
6. Discussion and action regarding the funding/building of a Basketball Pavilion, to be located at Faith Park, as an IDC Type B Project
7. Discussion and action regarding Member Nominations
8. Discussion and action regarding Approval of Regular Meeting Minutes dated 2-20-24

9. Discussion and action regarding Financials

Other Updates:

10. 2023 TEDC Economic Excellence Award

11. BIG grant awarded to 3 ARC

12. Director Report

13. Other Business/ Comments from Board

14. Next Meeting

15. Adjourn

City Hall 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 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 April 12, 2024, by 5:00 P.M.

POSTED: April 12, 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:

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.