



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)  
BOARD OF DIRECTORS  
REGULAR MEETING  
JUNE 18, 2024, 6:00 P.M.  
MEETING MINUTES**

1. Call to Order: *Secretary Alana Seaman called the meeting to order at 6:00 P.M. and established a quorum.*

**Board Members Present:** *Alana Seaman, Amanda Torres, Amy Polasek.  
Paul Baen attended via Zoom. Cindy Wilson arrived at 6:05 P.M.*

**Board Members Absent:** *Towanda Martin*

**Staff Present:** *Jodi Carr, Shawn Haggard*

**Guests Present:** *City Manager Brenton Lewis, Gary Paredez, Caron Vela, Priscilla Solis,  
Teresa Flores*

2. Citizen Comments: *None*
3. Oath of Office: *Board Members Amanda Torres and Amy Polasek took the Oath of Office.*

**Action Items:**

4. Election of Officers: *Item was relocated to end of Action Items.*
5. Discussion and action regarding Approval of Regular Meeting Minutes dated 5-9-24: *Paul Baen moved to accept the minutes as presented. Amanda Torres seconded, and the motion carried unanimously.*
6. Discussion and action regarding Financials: *(\*Note: Cindy Wilson arrived during this portion of the meeting.) Board Member Paul Baen informed the Board adjustments to the promotional balance should have been made per auditor's request. Mr. Baen moved to approve with the promotional balance if corrected. Amanda Torres seconded, and the motion carried unanimously.*
7. Discussion and action regarding Basketball Pavilion at Faith Park: *(During this discussion, the computer rebooted resulting in losing the Zoom connection with Board Member Paul Baen. Executive Director Carr called Mr. Baen. While reconnecting the Zoom link, Mr. Baen attended via speakerphone.) Director of Infrastructure Gary Paredez informed the*

Board the original quote included engineering, but he will request another to include lighting. He recommended doing away with upgraded concrete resulting in a savings of \$22,662. Ms. Carr asked about it being regulation size. The original quote was based off what was in place and is not high school regulation size. (At this time Mr. Baen was able to rejoin the meeting through Zoom.) Ms. Carr asked where the walking path will be located in relation to the new basketball court. Mr. Paradez thinks it is inside of the court and should not affect the basketball pavilion. He will need to confirm location. Consensus from the Board to get a new quote to include lighting and high school regulation size court. No action was taken.

8. Discussion and action regarding 2024/2025 Work Plan: Executive Director Jodi Carr explained this is a starting point. Mr. Baen asked if the City Manager had anything he would like the IDC to consider. City Manager Lewis will review for the next meeting. Mr. Baen asked if a projection was available for renewal cost for the retail consultant. Mr. Baen asked what the IDC's debt capacity is and whether or not there needs to be a discussion of the IDC issuing debt at some point in the future. No action was taken.
9. Discussion and action regarding 2024/2025 Budget: Mr. Baen suggested IDC create a policy for Promotional Reserve to help Finance Director going forward. Ms. Carr asked if this fund could be used to purchase the digital sign, and Mr. Baen said it could. For next meeting explain any budget items over \$25,000. No action was taken.

*Item 4. Election of Officers:*

*Alana Seaman made the motion to elect Cindy Wilson as President. Amanda Torres seconded. Motion passed with 4 yeas, 0 nays, and 1 abstention by Cindy Wilson.*

*Alana Seaman made the motion to elect Amanda Torres as Vice President. Amy Polasek seconded. Motion passed with 4 yeas, 0 nays, and 1 abstention by Amanda Torres.*

*Paul Baen made the motion to elect Alana Seaman as Secretary. Cindy Wilson seconded, and the motion carried unanimously.*

**Other Updates:**

10. Other Business/ Comments from Board: Next meeting July 16, 2024.
11. Adjourn: Secretary Alana Seaman adjourned the meeting at 6:57 P.M.

*Minutes respectfully submitted by Shawn Haggard.*

**ATTEST:**



Alana Seaman, Secretary

**APPROVED:**



Cindy Wilson, President