

**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR QUARTERLY MEETING
JANUARY 30, 2013
AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation will conduct its Regular Quarterly Meeting at City Hall, 2671 San Angelo Street, on Wednesday, January 30, 2013 at 6:00 p.m.

1. Call To Order.
2. Comments from the Public.
3. Review and approval of meeting minutes of October 30, 2012. ([ATTACH](#))
4. Recognition of a new officer to replace Rayman Kinman.
5. Executive Director's Report
 - a. Financial Reports for QE December 31, 2012. ([ATTACH](#))
 - b. Update and discussion regarding purchase of NSI, IISD, UH properties and Wright Street Apartments.
6. Discussion of future training opportunities. ([ATTACH](#))
7. Discussion of potential projects.
8. Recommendations as to items to be placed on the next agenda.
9. Adjourn

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodations or special services must be made 48 hours prior to this meeting. Please contact Kimberly Drysdale, City Secretary, at 361-776-2517 for further information.

POSTED: 5:00p.m.

Ruby Nixon, Administrative Assistant