



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
MAY 18, 2021, 6:30 P.M.
AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation (IDC) will conduct a Regular Meeting at City Hall, 2671 San Angelo, Ingleside, Texas, on Tuesday, May 18, 2021, at 6:30 P.M.

With respect to any subject matter set forth below the Board of Directors may take action, unless otherwise expressly indicated with respect to any particular subject matter. A Quorum of City Council Members may be present but no official action will be taken by these Council Members.

1. Call to Order
2. Citizen Comments

Consent Agenda Items: *(All of the following items are considered to be self-explanatory by the IDC Board and will be enacted with one motion; there will be no separate discussion of these items unless an IDC Board Member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.)*

3. Consideration and review of Financials
4. Consideration, review, and action regarding approval of Regular Meeting Minutes from 4/20/21

Façade Grant Action Item:

5. Consideration, discussion, and action regarding application for Façade Improvement Grant from Cinderella Dance Gym & Cheer

Presentation:

6. Presentation from The Retail Coach

Action Items:

7. Consideration, discussion, and action regarding adopting Bylaws of the Corporation approved by City Council on 4/27/21, making the effective date May 18, 2021
8. Consideration, discussion, and action on recommendation to City Council for: reappointment of Board Members Cindy Wilson and Scott Shaler, each for a two-year term beginning May 30, 2021 and ending May 30, 2023; and appointment of Alana Seaman for a two-year term beginning May 30, 2021 and ending May 30, 2023

9. Review of the 2020/2021 IDC Work Plan

10. Consideration, discussion, and action regarding the 2021/2022 IDC Work Plan

Other Updates:

11. Faith Park Update

12. Next Meeting: July 20, 2021

13. Q1 Report by Executive Director

14. Other Business

15. 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 Jodi Carr, Economic Development Director, at 361-776-2517 for further information.

POSTED: May 14, 2021 by 5:00 P.M.

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 |