



CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 16, 2021, 6:30 P.M.
MINUTES

1. Call to Order: *Meeting was called to order by Vice President Teresa Flores at 6:35 PM. Meeting was held virtually due to the ice storm. Information was posted on the website for the public to contact Jodi Carr to request Zoom login to attend the meeting. No requests were received.*

Board Members Present via Zoom: *Teresa Flores, Cindy Wilson, Scott Shaler, Ben Tucker*

Board Members Absent: *Rene Contreras, Towanda Martin, Kody Fahrenthold*

Staff Present via Zoom: *Jodi Carr*

2. Recognition of the achievement awarded from the Texas Economic Development Council for 2020 Economic Excellence by the Ingleside Development Corporation: *Ms. Carr explained the award and noted that only 50 other cities in the state received this achievement. This is the second year in a row that Ingleside was recognized for Economic Excellence.*
3. Citizen Comments: *None.*

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.)*

4. Consideration and review of Sales Tax Receipts and Financials.
5. Consideration, review, and action regarding approval of Regular Meeting Minutes from 12/15/20.

Scott Shaler moved to approve the Consent Agenda Items as presented with Ben Tucker seconding. The motion passed unanimously.

Action Items:

6. Consideration, discussion, and action regarding next steps for the Parks Master Plan and possible implementation: *Scott Shaler moved to get bids on a new basketball court at Faith Park and bring information back before the Board. Cindy Wilson seconded and the motion passed unanimously.*
7. Consideration, discussion, and possible action regarding working with bond counsel to take on debt service: *Scott Shaler moved to not take on debt service at this time with Ben Tucker seconding. The motion passed unanimously.*

8. Consideration, discussion, and action regarding sponsoring a book box at N.O. Simmons Park: *Ben Tucker moved to select the newspaper vending-type book box with stipulations: spending maximum of \$400 to cover box purchase and sign for instructions; IDC Logo included on the box and instructions; no painting by kids on the box; maintenance checks by Parks & Rec employees at a minimum of weekly; only house age appropriate books children thru early teens; come back to the Board in six months to give a report of progress. The motion was seconded by Cindy Wilson and carried unanimously.*
9. Consideration, discussion, and action regarding fencing at N.O. Simmons skate bowl: *After discussion, the item died for lack of a motion.*
10. Consideration, discussion, and action regarding selecting a Grant Administrator and awarding the contract for administrative services to selected vendor for the Downtown Revitalization Grant with payment contingent upon receipt of grant funds: *Grant Administrators were graded by IDC President Rene Contreras, Ingleside City Councilman Stewart Wilson, and Jodi Carr. Traylor & Associates was the highest scoring Grant Administrator. Scott Shaler moved to approve Traylor and Associates for the Grant Administrator for the Downtown Revitalization Grant. Ben Tucker seconded and the motion was approved unanimously.*

Other Updates:

11. Façade Grants: *No open Façade Grants at this time. Ms. Carr provided a listing of previous grant projects.*
12. Website: *Brief overview of new website.*
13. Rapport Session with the Port of Corpus Christi: *Session to be held in April.*
14. Executive Director Quarterly Report – Q4, 2020: *Report provided.*
15. Adjourn: *Scott Shaler moved to adjourn with Ben Tucker seconding. Meeting adjourned at 8:20 PM.*

Minutes respectfully submitted by Jodi Carr.

ATTEST:



Scott Shaler, Secretary

APPROVED:



Rene Contreras, President