

**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
SPECIAL MEETING
AUGUST 23, 2017
AGENDA**

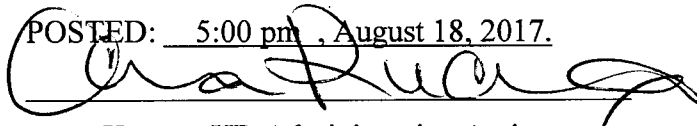
Notice is hereby given that the City of Ingleside Development Corporation will conduct a Special Meeting at City Hall, 2671 San Angelo Street, on Wednesday, August 23, 2017 at 6:00 p.m.

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.

1. Call To Order.
2. Roll Call
3. Comments from the Public.
4. Review and approval of meeting minutes of January 18, 2017.
5. Recognition of new directors and election of officers.
6. Discussion of original language of ballot, possible procedure for modification of stated language, expectations, strategic plan.
7. Discussion and possible action of proposed new incentives/programs, i.e, Ingleside Business Grant Match Funding and associated funding of such program, potential assistance to skate park improvements, regarding project input requests, to include method of request for projects.
8. Discussion of Finance Reports for Period Ending July 31, 2017 and review of proposed budget for Fiscal Year 2017/2018.
9. Consideration and action to adopt the FY 2017/2018 Budget.
10. Recommendations as to items to be placed on the next agenda.
11. 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 Anna Kucera, HR Administrative Assistant, at 361-776-2517 for further information.

POSTED: 5:00 pm, August 18, 2017.


Anna Kucera, HR Administrative Assistant

*Cancelled
9:47am
8/23/2017 ak*