

CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
SPECIAL MEETING
MARCH 7, 2018
AGENDA

Notice is hereby given that the City of Ingleside Development Corporation will conduct a Special Meeting at **Garden Center, 2746 Mustang Drive, Ingleside, Texas**, on Wednesday, March 7, 2018 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. Discussion, Consideration and Action to Retroactively Revise Paragraph D3 and F. Procedures of the Ingleside Development Corporation Façade Improvement Grant Program (FIGP). ([Attach](#))
5. Discussion, Consideration and Action to Award a Façade Improvement Grant to Ms. Tanya Torres, Coastal Bend Insurance located at 2820 Main in Ingleside. ([Attach](#))
6. Discussion, Consideration and Action concerning an Additional Entrance Monument.
7. Financial Reports for: ([Attach](#))
 - a) Fiscal Year ending – September 30, 2017
 1. Balance Sheet – Note: Promotional Reserve carried forward \$10,252.19
 2. Revenues & Expense Report – 12 months
 - b) Four Months ending January 31, 2018
8. Discussion concerning the Status of Establishment of a Separate Bank Account for the IDC.
9. Discussion, Consideration and Action Concerning Partnering with the City of Ingleside to Send Two City Staff Members to the ICSC in Las Vegas,, May 20th – 23rd and/or IDC Boardmember.
10. Report from the Executive Director.
11. Recommendations as to items to be placed on the next agenda.
12. 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, March 2, 2018.

Anna Kucera, HR Administrative Assistant