

**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**APRIL 18, 2018**  
**AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation will conduct a Regular Meeting at **Garden Center, 2746 Mustang Drive, Ingleside, Texas**, on Wednesday, April 18, 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 and action of Interim Executive Director.
5. Review and approval of meeting minutes of January 17 and March 7, 2018. ([Attach](#))
6. Discussion, Consideration and Action to Award a Façade Improvement Grant to Bill's Auto. ([Attach](#))
7. Discussion, Consideration and Action to Award a Façade Improvement Grant to Miller's Gulf Coast Performance. ([Attach](#))
8. Discussion, Consideration and Action Concerning to fund the travel expense for Interim Finance Director to attend the TEDC-ED Sales Tax Workshop in Waco, Texas, May 3-5, 2018. ([Attach](#))
9. Financial Reports. ([Attach](#))
10. Future Project Requests.
11. Report from the Executive Director / Staff.
  - a. Update on display signs for awarded Façade Grants. ([Attach](#))
  - b. Update on status on Façade Improvement Grant to Coastal Bend Insurance. ([Attach](#))
  - c. Update on status on Stripes rebuilding efforts in City of Ingleside. ([Attach](#))
12. Recommendations as to items to be placed on the next agenda.
13. 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, April 13, 2018.

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Anna Kucera, HR Administrative Assistant