

CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
MAY 16, 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, May 16, 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. Review and approval of meeting minutes of April 18, 2018. ([Attach](#))
5. Discussion and action regarding recommendations to the City Council of nominations for appointment / reappointment of four Board of Directors to serve the Ingleside Development Corporation for the term of June 01, 2018 thru May 31, 2020. ([Attach](#))

1	Teresa Flores	Aug-17	May-18
2	Steve Diehl	Jun-17	May-18
3	Luis Lamas	Sep-16	May-18
4	Rene Contreras	Jun-16	May-18
5	Cindy Wilson	Jun-17	May-19
6	Scott Shaler	Jun-17	May-19
7	Ben Tucker	Jun-17	May-19
6. Discussion, Consideration and Action to refine the IDC Façade Grant Process. ([Attach](#))
7. Discussion, Consideration and Action to Award a Façade Improvement Grant to J.C.'s Buckhorn. ([Attach](#))
8. Discussion, Consideration and Action to Award a Façade Improvement Grant to Elite Coastal Properties. ([Attach](#))
9. Discussion, Consideration and Action regarding IDC members attending the Texas Economic Development Council Mid-Year Conference June 13-15, 2018. ([Attach](#))
10. Financial Reports. ([Attach](#))
11. Future Project Requests.
12. Report from the Executive Director / Staff.
13. Recommendations as to items to be placed on the next agenda.
14. 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, May 11, 2018.

Anna Kucera, HR Administrative Assistant