

**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR QUARTERLY MEETING
JULY 31, 2013
AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation will conduct its Regular Quarterly Meeting at City Hall, 2671 San Angelo Street, on Wednesday, July 31, 2013 at 6:00 p.m.

1. Call To Order.
2. Comments from the Public.
3. Review and approval of meeting minutes of April 24, 2013. ([ATTACH](#))
4. Recognition of new directors and election of officers. At its meeting of May 28, 2013, the City Council considered the nominations presented to fill the board vacancies. After consideration of the nominations, the Council voted the following individuals as listed.

	Began	Expires
1. Teresa Flores – President	May-12	Apr-14
2. Dennis Roberts	May-12	Apr-14
3. Buz Sawyer	May-12	Apr-14
4. Paul Pierce	May-12	Apr-14
5. Cindy Wilson – Secretary	May-13	May-15
6. Steve Diehl	May-13	May-15
7. Ben Tucker	May-13	May-15

5. Executive Director's Report
 - a. Financial Reports for QE June 30, 2013. ([ATTACH](#))
 - b. Update and discussion regarding purchase and use of IISD properties, UH properties, Wright Street Apartments, and Seaside Landing Apartments.
 - c. Update on EDA grant request.
6. Review and Approve recommended budget for consideration by the Ingleside City Council.
 - a. Projected budget for FY 2013-2014 ([ATTACH](#))
7. Recommendations as to items to be placed on the next agenda.
8. 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 Kimberly Drysdale, City Secretary, at 361-776-2517 for further information.

POSTED: 5:00 p.m.

Ruby Nixon, Administrative Assistant