

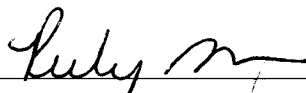
**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR QUARTERLY MEETING
APRIL 23, 2014
AGENDA**

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, April 23, 2014 at 6:00 p.m.

1. Call To Order.
2. Comments from the Public.
3. Review and approval of meeting minutes of October 30, 2013. (ATTACH)
4. Executive Director's Report
 - a. Financial Reports for QE December 31, 2013. (ATTACH)
 - b. Financial Reports for QE March 31, 2014. (ATTACH)
5. Discussion on potential future projects.
6. Discussion and action regarding the Ingleside Development Corporation 4B Sales Tax Funding application. (ATTACH)
7. Discussion and action regarding the Ingleside Development Corporation Bylaws Section 2.2 Meetings of Directors. As well as, minutes from May 30, 2007 item number five Meeting Schedule. (ATTACH)
8. 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, 2014 thru May 31, 2016.
9. Recommendations as to items to be placed on the next agenda.
10. 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