

**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**JUNE 04, 2014**  
**AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation will conduct its Regular Meeting at City Hall, 2671 San Angelo Street, on Wednesday, June 04, 2014 at 6:00 p.m.

1. Call To Order.
2. Recognition of new directors and election of officers. At its meeting of May 13, 2014, 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. Roman Gabriel	June-14	May-16
2. Vacant	June-14	May-16
3. Vacant	June-14	May-16
4. Paul Pierce	June-14	May-16
5. Cindy Wilson – Secretary	June-13	May-15
6. Steve Diehl – President	June-13	May-15
7. Ben Tucker	June-13	May-15

3. Discussion and action regarding recommendations to the City Council of nominations for appointment / reappointment of two Board of Directors to serve the Ingleside Development Corporation for the term of June 01, 2014 thru May 31, 2016 (Partial Term).
4. Comments from the Public.
5. Review and approval of meeting minutes of October 30, 2013. [\(ATTACH\)](#)
6. Executive Director's Report
  - a. Financial Reports for QE December 31, 2013. [\(ATTACH\)](#)
  - b. Financial Reports for QE March 31, 2014. [\(ATTACH\)](#)
7. Discussion on potential future projects.
  - a. Possible parks project
  - b. Possible funding for economic development website
  - c. Any other potential projects
8. Discussion and action regarding the Ingleside Development Corporation Bylaws Section 2.2 Meetings of Directors, to include but not limited to frequency and time. [\(ATTACH\)](#)
9. Discussion and action regarding the Ingleside Development Corporation 4B Sales Tax Funding application. [\(ATTACH\)](#)
10. Recommendations as to items to be placed on the next agenda.
11. 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: 2:00 p.m.

---

Ruby Nixon, Administrative Assistant