

**CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**APRIL 15, 2015**  
**AGENDA**

Notice is hereby given that the City of Ingleside Development Corporation will conduct a regular meeting at City Hall, 2671 San Angelo Street, on Wednesday, April 15, 2015 at 6:00 p.m.

1. Call To Order.
2. Comments from the Public.
3. Review and approval of meeting minutes of November 05, 2014. ([Attach](#))
4. Status/update on the Welcome Sign Project to include a complete accounting of 4B funds expended as of the date of the meeting ([Attach](#))
5. Briefing and update on the economic development page of the city website to include a presented preview of the site, funds expended, etc. ([Attach](#))
6. Update on the progress of Econogine, LLC with a complete update of specific accomplishments to date. The IDC may meet in Closed Executive Session in accordance with Texas Government Code Section 551.087 "Deliberations Regarding Economic Development Negotiations" regarding any deliberations with potential developers.
7. Executive Director's Report:
  - a. Financial Reports for QE December 31, 2014. ([Attach](#))
  - b. Financial Reports for QE March 30, 2015. ([Attach](#))
8. Consideration and action regarding IDC members attending the Texas Economic Development Council mid-year Conference June 3-5, 2015. ([Attach](#))
9. Discuss the financial status of the 4B Corporation and possible use of funds on future projects to include, but not limited to, bond repayment.
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 Eric Koenig, Administrative Assistant, at 361-776-2517 for further information.

POSTED: 4:30 p.m.

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Eric Koenig, Administrative Assistant