

CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
AUGUST 8, 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, August 8, 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 May 16, 2018. ([Attach](#))
5. Recognition of new directors and election of officers. At its meeting of May 22, 2018, the City Council voted the following individuals as listed.

1	Teresa Flores	Jun-18	May-20
2	Steve Diehl	Jun-18	May-20
3	Kody Fahrenthold	Jun-18	May-20
4	Rene Contreras	Jun-18	May-20
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 Revise Paragraph D3 and F. Procedures of the Ingleside Development Corporation Façade Improvement Grant Program (FIGP).
7. Consideration and action to adopt the FY 2018/2019 Budget.
8. Presentation, discussion and possible action regarding and Economic Development Assessment Report prepared by the International Economic Development Council. The assessment was performed in response to a request by the Chamber of Commerce to assist the City in developing an action plan to develop post Hurricane Harvey-disaster economic opportunities. ([Attach](#))
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 Anna Kucera, HR Administrative Assistant, at 361-776-2517 for further information.

POSTED: 5:00 pm, August 3, 2018.

Anna Kucera, HR Administrative Assistant