

CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 5, 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, September 5, 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 August 8, 2018. ([Attach](#))
5. Consideration and Action to award a Façade Improvement Grant to A Performance Auto and Detail in the amount of \$1085.21. ([Attach](#))
6. Consideration and Action to award a Façade Improvement Grant to Orta's Professional Pest Control in the amount of \$4,150. ([Attach](#))
7. Consideration and Action to award a Façade Improvement Grant to J.C.'s Buckhorn in the amount of \$3,020. ([Attach](#))
8. Consideration and Action of a request by Elite Coast Properties, Grant # 3, for a 90-day extension for the installation of their sign. ([Attach](#))
9. Consideration and action of the Façade Improvement Grant Program application to be effective October 1, 2018. ([Attach](#))
10. Director Contreras requested an update on the project that IDC approved funding for in January 2017, \$560,000 for Park Improvements (Live Oak Park Little League Fields).
11. Director Wilson requested a discussion of possible projects for Faith Park and the pool area such as refurbishing.
12. Consideration and action authorizing the reimbursement to the City of Ingleside for the payment of the membership fees to San Patricio County Economic Development Corporation in the amount of \$4,693.50. ([Attach](#))
13. Recommendations as to items to be placed on the next agenda.
14. 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 31, 2018.

Anna Kucera, HR Administrative Assistant