

CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 7, 2016
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, September 7, 2016 at 6:00 p.m.

1. Call To Order.
2. Roll Call
3. Comments from the Public.
4. Review and approval of meeting minutes of July 22, 2015. ([Attach](#))
5. Recognition of new directors and election of officers. At its meeting of May 24, 2016, the City Council voted the following individuals as listed.

	Began	Expires
1.Roman Gabriel	June-16	May-18
2.Elaine Kemp	June-16	May-18
3.Bill Cone	June-16	May-18
4.Rene Contreras	June-16	May-18
5.Cindy Wilson	June-16	May-17
6.Oscar Adame	June-16	May-17
7.Ben Tucker	June-16	May-17

6. Executive Director's Report:
 - a. Financial Reports for YTD July 31, 2016. ([Attach](#))
 - b. Status of FY 2016/2017 Budget
7. Consideration and action regarding a request from the City Council meeting of December 15, 2015 to consider using \$50,000 of 4-B funds to join the CCREDC. ([Attach](#))
8. Consideration and action to adopt the FY 2016/2017 Budget. ([Attach](#))
9. Consideration and action regarding IDC members attending the Texas Economic Development Council Annual Conference October 19-21, 2016. ([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 Anna Kucera, HR Administrative Assistant, at 361-776-2517 for further information.

POSTED: 2:00 pm.

Anna Kucera, HR Administrative Assistant