

CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 26, 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, October 26, 2016 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 September 7, 2016.
5. Presentation by Iain Vasey of the Corpus Christi Economic Development Corporation regarding the organization's membership services and consideration 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](#))
6. Discussion and possible action regarding the IDC by-laws, Board of Directors and a review of mission, goal and objectives. ([ATTACH](#))
7. Discussion and possible action regarding the FY 2016/2017 budget for training and education of Board members and staff. ([ATTACH](#))
8. Discussion and possible action regarding a joint venture with the Ingleside Chamber of Commerce to develop a new community event center.
9. Discussion and possible action establishing an "Ambassador" to represent the City at economic development events and conferences around the region and state and to assist the Ingleside Chamber of Commerce at such events as needed.
10. Discussion and action regarding upcoming economic development workshops and plans for sponsoring local economic development meetings.
11. Report of the traffic count of the Economic Development webpage within the City's website. ([ATTACH](#))
12. Staff report regarding the status of State Hwy 200.
13. Staff report regarding the status of sidewalks along State Hwy 361.
14. Report regarding the Texas Economic Development Corporation Annual Conference.
15. Recommendations as to items to be placed on the next agenda.
16. 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 , October 21, 2016.

Anna Kucera, HR Administrative Assistant