

CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 18, 2017
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, January 18, 2017 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 October 26, 2016. ([Attach](#))
5. Presentation regarding eligible uses of 4B funds.
6. Presentation by the Ingleside Chamber of Commerce regarding attendance or participation at Economic Development events and to provide funding to attend such events.
7. Public Hearing to consider approving \$560,000 to be used for Park Improvements (Live Oak Park Little League Fields).
8. Consideration of a request from City of Ingleside to approve \$560,000 for Park Improvements (Live Oak Park Little League Fields). The City is funding this project out of a \$7 million 2015 bond issue. The amount allocated is \$933,488. However, an additional \$560,000 is needed to add restrooms, concession stand, lighting and a scoreboard. If approved this project is expected to be completed by May 2017. The 4(B) fund balance which is uncommitted and available for appropriation is \$818,318 as of September 20, 2016. ([Attach](#))
9. Executive Director's Report:
 - a. Financial Reports for YTD September 30, 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: 5:00 pm , January 13, 2017.

Kimberly Sampson, City Secretary