

CITY OF INGLESIDE DEVELOPMENT CORPORATION (4B)
BOARD OF DIRECTORS
SPECIAL MEETING
JANUARY 17, 2018
AGENDA

Notice is hereby given that the City of Ingleside Development Corporation will conduct a Special Meeting at **Garden Center, 2746 Mustang Drive, Ingleside, Texas**, on Wednesday, January 17, 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 October 25, 2017. ([Attach](#))
5. Report from Director Rene Contreras and City Secretary Kimberly Sampson on the TML Economic Development Conference held in November 2017.
6. Discussion and possible action concerning: ([Attach](#))
 - a. IDC By-Laws. ([Attach](#))
 - b. Interlocal Cooperation Agreement. ([Attach](#))
7. Discussion and possible action concerning: ([Attach](#))
 - a. the appointment and duties of a Treasurer.
 - b. the duties of the Executive Director.
8. Discussion concerning compensation for administrative services in support. ([Attach](#))
9. Discussion concerning Façade Improvement Grant Program. ([Attach](#))
10. Discussion and possible action of IDC Financial issue: ([Attach](#))
 - a. Current closeout of financial transfer of \$13,809 for the city entrance sign.
 - b. Reconciliation and current status of the promotional line item.
 - c. Budget amendment of \$15,000 for administrative support.
 - d. Possible opening of an IDC banking account.
11. Discussion concerning a Possible Joint Meeting between the City of Ingleside City Council and the Ingleside Development Corporation Board. ([Attach](#))
12. Recommendations as to items to be placed on the next agenda.
13. 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 12, 2018.

Anna Kucera, HR Administrative Assistant