CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 18, 2025, 6:00 P.M.
MEETING MINUTES

1. Call to Order: *Meeting was called to order by President Cindy Wilson at 6:00 PM. A quorum was present.*

   Board Members Present: *Cindy Wilson, Paul Baen, Amanda Torres, David Pruitt*

   Board Members Absent: *Alana Seaman, Towanda Martin, Amy Polasek*

   Staff Present: *Jodi Carr*

   Guests: *Teresa Flores*

2. Citizen Comments: *None*

Action Items:

3. Discussion and action regarding Resolution Number 2025-01 Appointing General Counsel: *Board Member Paul Baen moved to approve the Resolution with the edit of adding a sentence to Section 3. General Counsel shall be directed by Board President or the Board President's designee. Board Member David Pruitt seconded, and the motion passed unanimously.*

4. Discussion and action regarding approval of Regular Meeting Minutes dated 11-19-24: *Board Member David Pruitt moved to approve the Regular Meeting Minutes dated 11-19-24 as written. Board Member Amanda Torres seconded, and the motion carried unanimously.*

5. Discussion and acceptance regarding Financials: *Board Member Paul Baen and Executive Director Jodi Carr explained the new Fund 24 and how the creation of the new account has skewed the books and makes it appear as money owed to the City. Ms. Carr has spoken with City Manager Lewis and requested this be corrected. Mr. Baen suggested the finance department journal the 10% promotional item annually instead of monthly. Ms. Carr will continue to work with City Manager Lewis to resolve this. Mr. Baen inquired about the December sales tax being shown as outstanding on the bank reconciliation. Ms. Carr will discuss this with Finance. Board Member Paul Baen made the motion that subject to correcting the deposit from December, the financials should be accepted. Board Member Amanda Torres seconded the motion, and it passed unanimously.*

Other Updates:

6. Digital Sign Project: *Ms. Carr explained there has been no new progress since the last meeting. The sign has been ordered, with no known delivery date.*

7. Basketball Pavilion Project: *Ms. Carr updated that City Manager Lewis has the contract. Carr asked the Board if they wanted to do a groundbreaking to kick off the project since it has been in the planning stage for so long. The Board agreed it was a great idea.*

8. Gallion Street Reconstruction Project: *Ms. Carr informed that the street is in the engineering phase. Bids will be let afterwards.*

9. Clean Up Ingleside: *Ms. Carr explained that IDC recently ordered supplies including trash bags, safety vests, and pick up grabbers.*

10. City Council Quarterly Report: *The report was presented to City Council 1/14/25. Copy provided.*

11. Executive Director Quarterly Report: *Copy provided.*

12. Website Analytics: *Copy provided.*

13. Other Business/ Comments from Board: *Discussion of moving March meeting with acceptable dates. March 24 will be the next meeting. Chamber of Commerce Trashion Fashion scheduled 2-27-25. Board Member David Pruitt said he would like to see IDC help with Cove Park and also with soccer fields. The Board expressed concern about the Parks Master Plan not being considered by the City when planning. President Cindy Wilson said we need to get projects completed before adding additional projects. Board Member Amanda Torres asked if we would have signage to let the public know what had been funded by IDC. The City is supposed to be adding that information to the digital sign and the basketball pavilion.*

14. Adjourn: *President Cindy Wilson adjourned at 7:00 P.M.*

Minutes respectfully submitted by Jodi Carr.

ATTEST:

Alana Seaman, Secretary

APPROVED:

Cynthia Wilson, President