INGLESIDE
DEVELOPMENT CORPORATION

CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
JULY 28, 2025, 6:00 PM

Opening Agenda

1. Call Meeting to Order.

The Ingleside Development Corporation Board of Directors Regular Meeting was called to order by President Cindy Wilson at 6:00 p.m. on July 28, 2025, at City Hall 2671 San Angelo Ave., Ingleside, TX. A quorum was established.

Board Members Present: Cindy Wilson, Amanda Torres, David Pruitt, Amy Polasek, Alana Seaman, Towanda Martin

Board Members Absent: Steve Cannon

2. Citizen Comments.

No Citizen Comments for this Meeting.

3. Staff Comments and Reports

a. Report on H. B. 1522 (Gerdes/Kolkhorst) – Open Meeting Notice

A brief report was provided on HB 1522, which among other things, provides the following: The notice of a meeting of a governmental body must be posted in a place readily accessible to the general public at all times for at least three business days before the scheduled date of the meeting. The effect on the City Council, the Boards and Commissions of the City, and the Ingleside Development Corporation (IDC) is as follows: The IDC meeting is scheduled for Tuesday. The notice of the meeting will have to be posted no later than the Wednesday prior to the meeting. HB 1522 goes into effect on September 01, 2025.

b. Report on Façade Improvement Grant Program and Business Improvement Grant.

Staff provided a brief report stating that SNAP Fitness and Signet Maritime Corp applications were under review and would be presented at the next meeting.

c. Report on the reconstruction of approximately 165 feet on Gallion Street adjacent to State Highway 1069.

Gary Pardeez, Director, Infrastructure Services, provided a report detailing the timeline for construction including, City Council approval in the August meeting and a pre-construction meeting soon after.

d. 2025 Legislative Update Luncheon Event
The luncheon was announced for August 12, 2025.

Regular Agenda

4. Deliberate and take appropriate action on the Regular Meeting Minutes of March 19, 2025.

No Action for this item.

5. Deliberate and take appropriate action regarding IDC Financials.

After a brief discussion regarding clarification of the statement and reconciliation, the item was voted upon.

Motion: Board Member Amanda Torres made a motion to approve the Ingleside Development Financials as presented. Board Member David Pruitt seconded the Motion. Motion carried with all present voting in favor.

6. Deliberate and take appropriate action regarding Proposed IDC Budget FY 2025-2026.

Board and staff discussion pertained to the proposed timeline and line items for current projects. It was noted that the current projects could run into next year's budget and therefore should have a line item reflecting the ongoing project. After the discussion, the item was voted upon.

Motion: Amanda Torres made a motion to approve the proposed Ingleside Development Corporation Budget for FY 2025-2026 as presented. Board Member Alana Seaman seconded the motion. Motion carried with all present voting in favor.

7. Deliberate and take appropriate action regarding Construction Project Management for the approved Basketball Pavillion.

Discussion was held in regard to contracting the services with AG/CM Project Management to conduct construction management for the project. An hourly rate was provided, and the total cost was to be negotiated. Further discussion was held in reference to total cost. After further discussion, a vote was called.

Motion: Board Member David Pruitt made a motion to approve a contract with the project management consultant Board Member Towanda Martin seconded the motion. Motion tied 3:3:0

For Motion: Board Member Towanda Martin, Board Member Alana Seaman, and Board Member Amy Polasek

Against Motion: Board Member Cindy Wilson, Board Member David Pruitt, and Board Member Amanda Torres

Further discussion was held to acquire a contract with a cost and present it to the board for consideration.

Second Motion: Board Member Cindy Wilson made a motion to approve the negotiation of a consultant cost. Board Member Amanda Torres seconded the motion. Motion carried with all present voting in favor.

8. Deliberate and take appropriate action regarding the placement of IDC recognition plaque on Ingleside Digital Sign at N.O. Simmons Park.

Discussion on the placement and size of the IDC recognition plaque was held, and the item was voted upon.

Motion: Board Member David Pruitt made a motion to approve the placement of IDC recognition plaque on the Ingleside Digital Sign at N.O. Simmons Park. Towanda Martin seconded the motion. Motion carried with all present voting in favor.

9. Deliberate and take appropriate action regarding final acceptance of Business Improvement

Grant project located at 2811 Main St, and presentation of grant funds.
Staff approved the final grant documents submittals and final construction inspection. Staff made the recommendation to approve the grant in the amount of $10,000.

Motion: Board Member David Pruitt made a motion to approve the final acceptance of Business Improvement Grant project located at 2811 Main St, and presentation of grant funds. Board Member Amy Polasek seconded the motion. Motion carried with all present voting in favor.

Other Updates

10. Next Meeting

The next meeting to be held on August 19, 2025.

11. Other Business/ Comments from Board

No comments were submitted.

12. Adjournment

President Cindy Wilson adjourned the Ingleside Development Corporation Regular Meeting at 7:04 p.m.

APPROVED:

Cynthia Wilson

Cynthia Wilson, President

ATTEST:

Alana Seaman

Alana Seaman, Secretary