CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
AUGUST 20, 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 August 20, 2025, at City Hall 2671 San Angelo Ave., Ingleside, TX. A quorum was established.

   Board Members Present: Cindy Wilson, Steve Cannon, David Pruitt, Alana Seaman, Towanda Martin

   Board Members Absent: Amanda Torres, Amy Polasek

President Wilson requested a recess at 6:00 p.m., for a check to be presented to Carol Watts of Elite Coastal Properties.

President Wilson reconvened the meeting at 6:02 p.m.

2. **Citizen Comments.**

   No Citizen Comments for this Meeting.

3. **Staff Comments and Reports**

   a. **Report on Basketball Pavilion construction process.**
   Discussion was held between Board Members, Director of Development Services Rodriguez, and Building Official Resendez about the ongoing construction process, having a pre-construction meeting, inclusion of a retaining wall, the completion time frame of September 26, 2025, and the total cost of project being $279,972.60.

Presentation

4. **Presentation on a Fitness Court at N. O. Simmons Park and at Live Oak Park, grant opportunity.**
   Director of Finance Rios presented a grant opportunity of two (2) Fitness Courts, one at N. O. Simmons Park and one at Live Oak Park.
   Board Members requested this item be brought back for discussion and possible action.

Regular Agenda

5. **Deliberate and take appropriate action on the Regular Meeting Minutes of July 28, 2025.**
No discussion was held on this item.

Motion: Board Member David Pruitt made a motion to approve the Regular Meeting Minutes of July 28, 2025. Board Member Towanda Martin seconded the motion. Motion carried 4:0:1.

For Motion:	Board Member Towanda Martin, Board Member David Pruitt, Board Member Alana Seaman, and Board Member Cindy Wilson
Against Motion:	None
Abstained:	Board Member Steve Cannon

Board Member Towanda Martin left the meeting at 6:47 p.m.

6. **Deliberate and take appropriate action regarding IDC Financials.**

Discussion was held between Board Members and Director of Development Services Rodriguez about credit card charges and legal fees.

Motion: Board Member Cindy Wilson made a motion to table the Ingleside Development Corporation Financials to the next Regular Meeting. Board Member Alana Seaman seconded the Motion. Motion carried with all present voting in favor.

7. **Deliberate and take appropriate action regarding a Façade Improvement Grant for SNAP Fitness located at 2334 TX-361, Ingleside, TX.**

Discussion was held between Board Members, Director of Development Services Rodriguez, and SNAP Fitness Representative Diana Hill, General Manager about how big the sign is, logo changing, timeline of project being four (4) weeks, and all qualifications being met.

Motion: Board Member David Pruitt made a motion to award a Façade Improvement Grant for SNAP Fitness, not to exceed $5,000 Board Member Alana Seaman seconded the motion. Motion carried with all present voting in favor.

8. **Deliberate and take appropriate action regarding a Façade Improvement Grant for Signet Maritime Corporation located at 1500 Main Street, Ingleside, TX.**

Discussion was held between Board Members, Director of Development Services Rodriguez, and Signet Maritime Representative Captain Joshua Macklin about the improvement to the façade and replacement of lighting, and tax contributions.

Motion: Board Member Alana Seaman made a motion to award a Façade Improvement Grant for Signet Maritime Corporation, not to exceed $5,000 Board Member Steve Cannon seconded the motion. Motion carried with all present voting in favor.

9. **Deliberate and take appropriate action regarding a Business Improvement Grant for Signet Maritime Corporation located at 1500 Main Street, Ingleside, TX.**

Discussion was held between Board Members, Director of Development Services Rodriguez, and Signet Maritime Corporation Representative Captain Joshua Macklin about repairs to the interior offices and conference room, using the company before for the remodel, and the timeline of a weekend.

Motion: Board Member Alana Seaman made a motion to award a Business Improvement Grant for Signet Maritime Corporation, not to exceed $10,000 Board Member David Pruitt seconded the motion. Motion carried with all present voting in favor.

Other Updates

10. Next Meeting
The next meeting to be held on September 18, 2025.

11. Future Agendas
Board Members requested that the Fitness Court and IDC Financials be presented at the next Regular Meeting.

12. Adjournment
President Cindy Wilson adjourned the Ingleside Development Corporation Regular Meeting at 7:13 p.m.

APPROVED:

Cynthia Wilson

Cynthia Wilson, President

ATTEST:

Alana Seaman

Alana Seaman, Secretary