CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
SEPTEMBER 25, 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 September 25, 2025, at City Hall 2671 San Angelo Ave., Ingleside, TX. A quorum was established.

   Board Members Present: Cindy Wilson, Amanda Torres, David Pruitt, Towanda Martin

   Board Members Absent: Alana Seaman, Amy Polasek, Steve Cannon,

President Wilson proceeded to Item 3 of the meeting.

2. **Citizen Comments.**

   Shawn Haggard, 2413 Country Oaks Circle, Addressed the Board.

Regular Agenda

3. **Deliberate and take appropriate action regarding approval of Regular Meeting Minutes dated August 20, 2025.**

   No Discussion was held.

   Motion: Board Member David Pruitt made a motion to approve the Regular Meeting Minutes dated August 20, 2025 as presented. Board Member Towanda Martin seconded the Motion. Motion carried with all present voting in favor.

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

   Discussion was held between Board Members, Director of Development Services Rodriguez, and Director of Finance Rios about if the IDC purchased a table for the Leading Ladies Gala; expenditures on page 34 within the transaction details of the transfer funds downpayment of $137,293.00; promotional taxes on line 23; the general ledger 4B sales tax transfer on page 71; on page 84 and 85 showing the transfer error; the Fund 24 Promotional Sales Tax of

$5,372.44; and if the Economic Development Director position is currently receiving car allowances.

Motion: Vice President Amanda Torres made a motion to accept the IDC Financials as presented. Board Member David Pruitt seconded the motion. Motion carried with all present voting in favor.

5. **Deliberate and take appropriate action on a grant opportunity on a Fitness Court at N. O. Simmons Park and at Live Oak Park.**

   A video was presented with information about the National Free Fitness Court Campaign. Director of Finance Rios stated that there has been strategic planning and feasibility studies done, the fitness courts will have apps with free digital workout and content, there will be ambassador training, with multiple avenues of the launch and public relations, and that representative Kennie Kerr would be able to answer any questions via zoom.

   Discussion was held between Board Members, Director of Finance Rios, and National Fitness Campaign Grant Committee Partnership Manager Kennie Kerr about being awarded $140,000.00 grant from Blue Cross Blue Shield (BCBS) for fitness courts at two locations in Ingleside, the sea level for this city, the utilization of fitness courts, a shade structure being included in the project, usage reports being part of the process, warranty and maintenance, Parks and Recreation being the Ambassadors, ADA sidewalks being part of the bid, lighting for the area, needing a budget amendment for $768,000.00, and the time frame for completion.

   A request was made by President Cindy Wilson for a copy of the new budget.

   Motion: Board Member David Pruitt made a motion to approve the funding of a Fitness Court at N.O. Simmons Park and at Live Oak Park not to exceed $768,500.00. Board Member Towanda Martin seconded the motion. Motion carried with all present voting in favor.

6. **Deliberate and take appropriate action regarding a Business Improvement Grant for Elite Coastal Properties, LLC, 2168-70 Hwy 361, Ingleside, Texas.**

   Discussion was held between Board Members and Director of Development Services Rodriguez about the location requesting a business improvement grant needing repairs, the time frame to get repairs completed, changes in cost of repairs over time driving urgency to have the repairs completed faster, meeting all ADA requirements, painting the curb stops, and lighting.

   Motion: Board Member David Pruitt made a motion to accept the Business Improvement Grant for Elite Coastal Properties, LLC, 2168-70 Hwy 361, Ingleside, Texas. Motion seconded by Vice President Amanda Torres. Motion carried with all present voting in favor.

Other Updates

7. **Next Meeting**
   The next meeting to be held on October 21, 2025.

8. **Other Business**

Board Member David Pruitt requested that the Agenda and Agenda packet need to be distributed. President Cindy Wilson requested to be consulted on the Agenda items prior to the publishing to be able to add items to the agenda when necessary.

President Wilson proceeded to Item 2 of the meeting.

9. **Adjournment**

President Cindy Wilson adjourned the Ingleside Development Corporation Regular Meeting at 6:57 p.m.

APPROVED:

Cynthia Wilson

Cynthia Wilson, President

ATTEST:

Amanda Torres, Vice President