



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
NOVEMBER 18, 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 November 18, 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, Towanda Martin, Alana Seaman, Steve Cannon

Board Members Absent:

2. Citizen Comments.

No Citizen Comments.

3. Staff Comments and Reports

a. Report on Faith Park Basketball Court Pavillion Project.

Discussion was held between Board Members, Director of Development Services Rodriguez, and Building Official Resendez about changes orders due to two cost increases, the construction schedule, and ongoing negotiations.

b. Report on Gallion Street reconstruction project.

Discussion was held between Board Members, Director of Development Services Rodriguez, and Director of Infrastructure Services Paredez about the construction details and expected completion date of December 4th.

Action Items

4. Deliberate and take appropriate action regarding approval of Ingleside Development Corporation Board of Directors Regular Meeting Minutes dated October 21, 2025.

Discussion was held about correcting the wording of “requested grants from Texas Parks and Wildlife”.

Motion: Secretary Seaman made a motion to approve Ingleside Development Corporation Board of Directors Regular Meeting Minutes dated October 21, 2025 as amended. Vice President Torres seconded the motion. Motion carried with all voting in favor.

5. Deliberate and take appropriate action regarding the approval of the Ingleside Chamber of Commerce membership for FY 2025-2026.

Discussion was held between Board Members and Director Development Services Rodriguez.

Motion: Board Member Pruitt made a motion to approve the Ingleside Chamber of Commerce membership for FY 2025-2026. Seconded by Secretary Seaman. Motion carried with all present voting in favor.

6. Deliberate and take appropriate action regarding Financials for September 2025.

Discussion was held between Board Members and Director of Development Services Rodriguez about the August financials need to be brought back at the next meeting and the financial presented.

Motion: Board Member Cannon made a motion to accept the Financials for September 2025. Vice President Torres seconded the motion. Motion carried with all present voting in favor.

7. Deliberate and take appropriate action on the approval of Golden Shovel FY 2025-2026 invoice for the hosting, maintenance, and technical support of the IDC website.

Discussion was held between Board Members and Director of Development Services Rodriguez about the services, alternatives, and scheduling a meeting with their team to go over strategies.

Motion: Secretary Seaman made a motion to readdress after the meeting on December 18, 2025. Vice President Torres seconded the motion. Motion carried with all present voting in favor.

8. Deliberate and take appropriate action on the negotiating of an Administrative Services Agreement between the City of Ingleside and the Ingleside Development Corporation.

Discussion was held between Board Members and Director Development Services Rodriguez about rescheduling this item for the meeting in December.

No Action Taken.

Other Updates

9. Next Meeting

The next meeting to be held on December 16, 2025 or January 20, 2026.

10. Future Agendas

Board Member Amanda Torres requested follow-up on grants with Snap Fitness on the next agenda and updates on Signet Maritime and Cove Park on a future agenda.

11. Adjournment

President Cindy Wilson adjourned the Ingleside Development Corporation Regular Meeting at 7:05 p.m.

APPROVED:


Cynthia Wilson, President

ATTEST:


Amanda Torres, Vice President