CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
JANUARY 20, 2026, 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 January 20, 2026, at City Hall 2671 San Angelo Ave., Ingleside, TX. A quorum was established.

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

Board Members Absent: Amanda Torres, Towanda Martin

2. **Citizen Comments.**

No Citizen Comments.

3. **Staff Comments and Reports**

a. **IDC Quarterly Report – October-December 2025.**

Discussion was held between Board Members and Director of Development Services Rodriguez. The Quarterly Report provided a concise, data-driven overview of the past quarter's performance, analyzed results against goals, highlighted key achievements, addressed challenges, and forecasted strategic plans for the upcoming quarter, ensuring transparency and informing decisions for stakeholders and our internal team. The Quarterly Report aims to demonstrate value, track progress, and align future actions with overall IDC objectives.

4. **Report on Gallion Street reconstruction project.**

Discussion was held between Board Members, Director of Development Services Rodriguez, and Director of Infrastructure Services Paredez regarding the final pending walk through.

Mr. Paredez discussed the final walk through and street pavement items currently inder review.

b. **Report on Faith Park Basketball Court Pavillion Project.**

Discussion was held between Board Members, Director of Development Services Rodriguez, and Director of Infrastructure Services Paredez about conceptual plans and the actual installation, safety, and project management.

A discussion was held regarding items such as the hanging backboards vs the construction plans that were approved on or about November 2024. The IDC Board discussed the timeline and initial setbacks in the construction process.

Teresa Flores, 2586 Ave A, addressed the Board.

Steve Diehl, 2428 Westlake Circle N, addressed the Board.

Action Items

5. **Deliberate and take appropriate action regarding approval of Ingleside Development Corporation Board of Directors Regular Meeting Minutes dated November 18, 2025.**

Motion: Board Member Cannon made a motion to approve Ingleside Development Corporation Board of Directors Regular Meeting Minutes dated November 18, 2025. Secretary Seaman seconded the motion. Motion carried with all present voting in favor.

6. **Deliberate and take appropriate action regarding Financials for August 2025, October 2025, November 2025, and December 2025.**

Discussion was held between Board Members and Director of Development Services Rodriguez and Director of Finance Rios, about interest, delayed transfers, and the shift to a new financial system.

Motion: Secretary Seaman made a motion to accept the Financials for August 2025, October 2025, November 2025, and December 2025. Board Member Cannon seconded the motion. Motion carried 3:1.

For Motion: Board Member Pruitt, Secretary Seaman, Board Member Cannon

Against Motion: President Wilson

7. **Deliberate and take appropriate action regarding a Façade Improvement Grant for Signet Maritime Corporation, 1500 Main Street, Ingleside, TX, in the amount of $5,000.**

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

Applicant requested final Facade Improvement Grant payment in the amount of $5,000. The project consisted of new exterior signage and exterior lighting. Final construction inspections were conducted on 01/08/2026 and were approved. The applicant submitted all closeout documents verifying payment as required by the grant guidelines. The total final cost of the renovation project is $10,680.59. The applicant followed the Facade Improvement Grant guidelines, including purpose, scope, program details and eligible expenditures

Motion: Secretary Seaman made a motion to approve a Façade Improvement Grant for Signet Maritime Corporation in the amount of $5,000. Board Member Cannon seconded the motion. Motion carried with all present voting in favor.

8. **Deliberate and take appropriate action regarding a Façade Improvement Grant for SNAP Fitness, 2334 Hwy 361, Suites 138-158, Ingleside, TX, in the amount of $5,000.**

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

   Applicant requested the final Facade Improvement Grant payment in the amount of $5,000. The project consisted of new exterior signage and exterior lighting. Final construction inspections were conducted on 01/09/2026 and were approved. The applicant submitted all closeout documents verifying payment as required by the grant guidelines. The total final cost of the renovation project is $17,508.60.

   Motion: Board Member Pruitt made a motion to approve a Façade Improvement Grant for SNAP Fitness in the amount of $5,000. Secretary Seaman seconded the motion. Motion carried with all present voting in favor.

9. **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 presentation provided by the company, services and contract length.

   Motion: Board Member Pruitt made a motion to approve the Golden Shovel FY 2025-2026 invoice for the hosting, maintenance, and technical support of the IDC website. Board Member Cannon seconded the motion. Motion carried with all present voting in favor.

Executive Session

10. **Closed Session**
    Ingleside Development Corporation Board will meet in Closed Session pursuant to the provision on Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

    A. **Deliberation pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) -- Administrative Services Agreement**

       At 7:01p.m. President Wilson convened the Ingleside Development Corporation Board of Directors into a closed session pursuant to provision Chapter 551 of the Texas Government Code, in accordance with the authority contained in Pursuant to Section 551.071 (Consultation with Attorney) -- Administrative Services Agreement.

11. Open Session
Ingleside Development Corporation Board will meet in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.

A. Deliberation pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) -- Administrative Services Agreement.

At 7:32 p.m. President Wilson reconvened the Ingleside Development Corporation Board of Directors into an open session pursuant to provision Chapter 551 of the Texas Government Code to take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.

Item A: No Action Taken.

Other Updates

12. Next Meeting

The next meeting to be held on February 17, 2025.

13. Future Agendas

President Wilson requested the Administrative Service Agreement between the Ingleside Development Corporation and the City of Ingleside and an item to fill Board vacancy to be placed on the next agenda.

City Manager Lewis informed the Board of a requirement to appoint a records retention manager.

14. Adjournment

President Cindy Wilson adjourned the Ingleside Development Corporation Board of Directors Regular Meeting at 7:38 p.m.

APPROVED:

Cynthia Wilson

Cynthia Wilson, President

ATTEST:

Amanda Torres, Vice President