CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
FEBRUARY 17, 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 Wilson at 6:00 p.m. on February 17, 2026, at City Hall 2671 San Angelo Ave., Ingleside, TX. A quorum was established.

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

   Board Members Absent: None

2. **Citizen Comments.**

   No Citizen Comments.

3. **Staff Comments and Reports**

   a. **Staff report regarding future training schedule**

   Director of Development Services Rodriguez presented training options for the Board, including a two-hour basic economic development training course, which is accessible via a QR code in the meeting packet, Texas Department of Economic Development offerings, sales tax workshops, conferences, half-day workshops, and an in-house training in June.

   b. **Report on Gallion Street Reconstruction Project.**

   Director of Development Services Rodriguez informed the Board the project is pending some final items and expects to present close-out documents to the Board at the meeting in March. Board Member Pruitt requested specifics, particularly about the lip. Director Rodriguez will discuss this with Director of Infrastructure Services Paredez and report back to the Board.

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

   Director of Development Services Rodriguez reported that the project is complete, and final documentation will be presented to the Board at the next meeting. If approved, the Board can discuss scheduling a ribbon cutting. Board Members commented that the court's use is a very positive development for Faith Park, with kids playing daily until the lights turn off.

Action Items

4. **Deliberate and take appropriate action regarding a Business Improvement Grant for Elite Coastal Properties, 2168-70 HWY 361, Ingleside, TX, in the amount of $10,000.00.**

   Director of Development Services Rodriguez presented the request, stating the applicant has complied with all requirements and is requesting the final payment.

   Motion: Board Member Pruitt made a motion to approve a Business Improvement Grant for Elite Coastal Properties in the amount of $10,000. Vice President Torres seconded the motion. Motion carries with all present voting in favor.

5. **Deliberate and take appropriate action regarding approval of Ingleside Development Corporation Board of Directors Regular Meeting Minutes dated January 20, 2026.**

   Motion: Board Member Cannon made a motion to approve the Ingleside Development Corporation Board of Directors Regular Meeting Minutes dated January 20, 2026. Board Member Pruitt seconded the motion. Motion carried with all present voting in favor.

6. **Deliberate and take appropriate action regarding Financials for January 2026.**

   City Manager Lewis informed the Board that any questions will be provided to Director of Finance Rios, who was not in attendance, and a report brought back to the Board at the next meeting.

   President Wilson requested information regarding the negatives in the financial reports and the investment term details.

   Motion: Board Member Cannon made a motion to accept the Financials for January 2026. Board Member Martin seconded the motion. Motion carried 4:2.

For Motion:	Board Member Cannon, Board Member Martin, Secretary Seaman, and Vice President Torres
Against Motion:	Board Member Pruitt and President Wilson

7. **Deliberate and take appropriate action regarding the acceptance of an official IDC Board resignation, Position 4 — Amy Polasek. Term – May 30, 2024 – May 30, 2026.**

   Director of Development Services explained the resignation was due to relocation outside the City of Ingleside.

   Motion: Board Member Pruitt made a motion to accept the official IDC Board resignation, Position 4. Board Member Martin seconded the motion. Motion carried with all present voting in favor.

8. **Deliberate and take appropriate action regarding the appointment to the unexpired Position 4 term to expire on May 30, 2026.**

   President Wilson asked for recommendation to fill Position 4, noting Steve Diehl, a former Board Member, expressed interest in serving again.

   Mayor Adame addressed the Board to request clarification on when the term ended.

President Wilson confirmed the term will end in May 2026 and the appointee should be someone willing to continue serving another term. President Wilson requested staff provide a list of the other positions expiring in May to begin determining the recommendations for next term.

Motion: Board Member Pruitt made a motion to recommend to City Council the appointment of Steve Diehl to IDC Board Position 4. Board Member Cannon seconded the motion. Motion carried with all present voting in favor.

9. **Deliberate and take appropriate action on the negotiation of an Administrative Services Agreement between the City of Ingleside and the Ingleside Development Corporation.**

President Wilson opened the floor for discussion. The other Board Members needed time to review the document due to some email confusion. Director of Development Services Rodirguez will resend the agreement and follow up all future emails with a call or text. President Wilson informed the Board the agreement was sent to the attorney and to contact her with any questions or comments regarding the agreement to pass on to the attorney.

No Action Taken

Other Updates

10. **Next Meeting**

The next meeting to be held on March 17, 2026.

11. **Future Agendas**

President Wilson requested the Administrative Service Agreement between the Ingleside Development Corporation and the City of Ingleside, report on the financial questions posed earlier, and the terms for Board Members to be on the next agenda.

12. **Adjournment**

President Wilson adjourned the Ingleside Development Corporation Board of Directors Regular Meeting at 6:31 p.m.

APPROVED:

Cynthia Wilson

Cynthia Wilson, President

ATTEST:

Amanda Torres, Vice President