



**CITY OF INGLESIDE DEVELOPMENT CORPORATION (IDC)
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
APRIL 21, 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 April 21, 2026, at City Hall 2671 San Angelo Ave., Ingleside, TX. A quorum was established.

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

Board Members Absent: Amanda Torres

2. Citizen Comments.

No Citizen Comments.

3. Staff Comments and Reports

a. Board Comments and Reports.

A brief discussion was held regarding the role of staff director as the bridge between the IDC Board and other staff to improve communication.

b. Report on Golden Shovel Quarterly Analytics Report.

Staff provided the IDC Board with the Analytics Report detailing Ingleside site audience and traffic.

c. Report on City of Ingleside possible projects.

Staff discussed various potential projects including a new senior center and relocation; wilderness hike/bike trail at Live Oak Park; dog park; and potential utility projects. Discussion continued referencing Type 4B statutory compliance requirements. Staff stated that IDC training with the Texas EDC is scheduled for June 2026 to elaborate on the requirements and potential eligible projects in a Type 4B municipality. The Board clearly stated that if the city seeks IDC funding, it must submit the standard project application like any other applicant; board signaled caution against initiating board-driven projects.

Action Items

- 4. Deliberate and take appropriate action regarding approval of Regular Meeting Minutes dated March 17, 2026.**

After a brief discussion the item was approved as follows:

Motion: Board Member David Pruitt made a motion to approve Ingleside Development Corporation Board of Directors Regular Meeting Minutes dated March 17, 2026. Board Member Steve Cannon seconded the motion. Motion carried with all voting in favor.

- 5. Deliberate and take appropriate action regarding Financials for February 2026.**

Discussion was held regarding the submittal of a detailed reconciliation report. After further discussion, motion was made to table the item with a vote as follows:

Motion: Board Member Steve Diehl made a motion to table the item. Board Member Steve Cannon seconded the motion. Motion carried with all voting in favor.

- 6. Deliberate and take appropriate action regarding Faith Park Basketball Court Pavilion project final approval and acceptance.**

Discussion was held regarding the final completion of the project. A budget and payment breakdown was submitted for review and acceptance. Motion was made to recommend approval to the Ingleside City Council with a vote as follows:

Motion: Board Member Steve Diehl made a motion to recommend approval to the Ingleside City Council. David Pruitt seconded the motion. Motion carried with all voting in favor.

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

Discussion stating that the attorney for both parties are in negotiations. It was confirmed that all members will receive the document as soon as available for review and comment. Motion was made to table the administrative contract between the City and the IDC until the next meeting with a vote as follows:

Motion: Board President Cindy Wilson made a motion to table the item. Board Member David Pruitt seconded the motion. Motion carried with all voting in favor.

- 8. Deliberate and take appropriate action on the review and approval of potential new appointments of IDC Board members and recommendations for City Council approval.**

No Action occurred.

Other Updates

9. Next Meeting

The next meeting to be held on May 19, 2026.

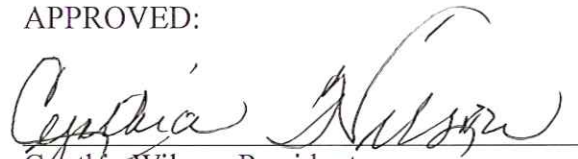
10. Future Agendas

Direction was provided to finalize future training to discuss potential eligible projects.

11. Adjournment

President Cindy Wilson adjourned the Ingleside Development Corporation Regular Meeting at 7:07p.m.

APPROVED:


Cynthia Wilson, President

ATTEST:


Alana Seaman, Secretary