



NOTICE OF SPECIAL MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
OCTOBER 19, 2021 - 9:00 A.M.
CITY HALL - ROOM 204
823 ROSENBERG
GALVESTON, TEXAS
409.797.3510

NOTICE OF MEETING BY VIDEOCONFERENCE: The City of Galveston Industrial Development Corporation may conduct the meeting scheduled at 823 Rosenberg, Room 204, Galveston, Texas by videoconference in addition to allowing in person attendance. A quorum of the members of the Board of the City of Galveston Industrial Development Corporation will be physically present at 823 Rosenberg, Room 204, Galveston, Texas. Board Member Robb will attend the meeting remotely at 690 Highfield Trail, Breckenridge, CO 80424.

The public may participate in the City of Galveston Industrial Development Corporation Meeting using the following information:

1. Attend the Zoom meeting- Call-In Number: 346-248-7799; Meeting ID 895 8979 7046; Passcode %xPws3 (computer) or 236583 (telephone)
2. Submit public comment in advance of the meeting:
<https://forms.galvestontx.gov/Forms/PublicComment>
3. Attend the meeting in person at the above address.

AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Public Comment On Agenda Items
- V. Consider For Approval Minutes Of The July 13, 2021, August 17, 2021, And September 28, 2021 Meetings.

Documents:

071321.PDF
081721.PDF
092821.PDF

- VI. Administrative Matters

- A. Consider For Approval The Annual Membership In Galveston Economic Development Partnership (GEDP).

Documents:

[2022 GEDP MEMBERSHIP INVOICE.PDF](#)

VII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on October 14, 2021 at 3:00 P.M.

Janelle Williams

Janelle Williams, City Secretary

***City Council Members may be attending and participating in the discussions**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

DRAFT
INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR MEETING - JULY 13, 2021

7/13/2021 - Minutes

I. Declaration Of A Quorum

Board Member Brown declared a quorum and called the meeting to order at 9:00 a.m.

II. Roll Call

Present: Board Member Dr. Craig Brown (Mayor); Board Member David Collins (Mayor Pro Tem); Board Member John Listowski (City Council); Board Member Marie Robb (City Council); Board Member Spencer Priest (Park Board of Trustees); and Board Member Bill Coltzer (Galveston Economic Development Partnership).

Absent: Board Member Terrilyn Tarlton-Shannon (Galveston Chamber of Commerce).

III. Conflict Of Interest Declaration

None.

IV. Consider For Approval Minutes Of The June 1, 2021 Meeting.

Board Member Robb made a motion to approve minutes of the June 1, 2021 meeting, with Board Member Collins seconding the motion. Unanimously approved.

V. Public Comment On Agenda Items

None.

VI. Discuss And Consider The Election Or Appointment Of The (1) President, (2) Vice President, (3) Treasurer, (4) Secretary, And (5) Other Officers Of The Corporation.

Board Member Collins made a motion to elect Board Member Brown as President, with Board Member Robb seconding the motion. Unanimously approved.

Board Member Brown made a motion to elect Board Member Collins as Vice President, with Board Member Coltzer seconding the motion. Unanimously approved.

Board Member Brown made a motion to elect Assistant City Manager Brandon Cook as Treasurer, with Board Member Robb seconding the motion. Unanimously approved.

Board Member Brown made a motion to elect City Secretary Janelle Williams as Secretary, with Board Member Robb seconding the motion. Unanimously approved.

VII. Public Hearing

A. Downtown Pedestrian Improvement Project focused on 23rd Street project - Economic Development Grant Agreement Between The City Of Galveston, Texas And The Industrial Development Corporation Of The City Of Galveston, Texas Approving As A Project Of The Corporation Authorizing Expenditures Required Or Suitable For Infrastructure Necessary To Promote Or Develop New Or Expanded Business

Enterprises; Develop And Maintain Recreational Or Community Facilities; Promote New Or Expanded Business Enterprises That Create Or Retain Primary Jobs.

The public hearing was opened and closed with no speakers commenting.

VIII. Beach Silo

A. Discuss and Consider giving staff direction on an application submitted by the Park Board for Engineering & Design to Sustain an Eroding Beach on West Galveston Island through the Extension of the 8-Mile Road Project to 13-Mile Road.

B. Discuss and Consider giving staff direction on an application submitted by the Park Board for Preserving and Enhancing Galveston's Beachfront Through Amendment and Updating of the Park Board's Federal Beach and Dune Restoration Permits.

Park Board Representative Sheryl Rozier discussed with the Board Items VIII.A and VIII.B listed above.

Board Member Robb made a motion to approve Item VIII.A, with Board Member Priest seconding the motion. Unanimously approved.

Board Member Robb made a motion to approve Item VIII.B, with Board Member Priest seconding the motion. Unanimously approved.

IX. Administrative Matters

A. Receive And Discuss A Legislative Update (S. Bakko)

Sally Bakko discussed with the Board a Legislative Update including items pertinent to the IDC.

B. Receive And Discuss A Galveston Economic Development Partnership (GEDP) Quarterly Update (J. Sjostrom)

Galveston Economic Development Partnership representative Jeff Sjostrom discussed with the Board the GEPD Quarterly Update.

C. Discuss And Receive An Update From The Treasurer On Expenses, Available Funds, Forecasts, And Investments.

Assistant City Manager Brandon Cook discussed with the Board an update from the Treasurer on expenses, available funds, forecasts, and investments. He reported that May receipts are up 7% vs. 2020 and 17% vs. 2019.

D. Discuss And Receive An Update On Current Or Completed IDC Projects.

Economic Development Coordinator Michele Hay provided information on an upcoming community meeting regarding the Sandhill Crane Soccer Complex.

X. Request Agenda Items For Future Meetings

Future agenda items - (1) Board Member Brown - extension of the IDC; and (2) Board Member Robb - funding for Lassie Fields.

XI. Adjournment

The meeting was adjourned at 10:25 a.m.

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INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR MEETING - AUGUST 17, 2021

8/17/2021 - Minutes

I. Declaration Of A Quorum

Board Member Brown declared a quorum and called the meeting to order at 9:00 a.m.

II. Roll Call

Present: Board Member Dr. Craig Brown (Mayor); Board Member David Collins (Mayor Pro Tem); Board Member John Listowski (City Council); Board Member Marie Robb (City Council); Board Member Spencer Priest (Park Board of Trustees); and Board Member Bill Coltzer (Galveston Economic Development Partnership).

Absent: Board Member Terrilyn Tarlton-Shannon (Galveston Chamber of Commerce).

III. Conflict Of Interest Declaration

None.

IV. Public Comment On Agenda Items

None.

V. Beach Silo

A. Amendment And Update Of The Park Board's Federal Beach And Dune Restoration Permits

1. A Resolution Of The Board Of Directors Of The Industrial Development Corporation Of The City Of Galveston Approving As A Project An Amendment And Update Of The Park Board's Federal Beach And Dune Restoration Permits To Support Beach Restoration Along The Gulf Of Mexico.
2. An Economic Development Grant Agreement Between Galveston Island Park Board Of Trustees And The Industrial Development Corporation Approving As A Project An Amendment And Update Of The Park Board's Federal Beach And Dune Restoration Permits To Support Beach Restoration Along The Gulf Of Mexico.

Board Member Robb made a motion to approve the Resolution and Economic Development Grant Agreement, with Board Member Collins seconding the motion. Unanimously approved.

B. Extension Of The 8-Mile Road Project To 13-Mile Road

1. A Resolution Of The Board Of Directors Of The Industrial Development Corporation Of The City Of Galveston Approving As A Project: The Engineering And Design To Sustain An Eroding Beach On West Galveston Island Through The Extension Of The 8 Mile Road Project To 13 Mile Road Along The Gulf Of Mexico.
2. Economic Development Grant Agreement Between Galveston Island Park Board Of Trustees And The Industrial Development Corporation Of The City Of Galveston, Texas Approving As A Project: The Engineering And Design To Sustain An Eroding Beach On West Galveston Island Through The Extension Of The 8 Mile Road Project To 13 Mile Road Along The Gulf Of Mexico.

Board Member Robb made a motion to approve the Resolution and Economic Development Grant Agreement, with Board Member Brown seconding the motion. Unanimously approved.

VI. Administrative Matters

- A. Discuss And Receive An Update On Sales Tax Revenues.

Assistant City Manager Mike Loftin discussed with the board an update on sales tax revenues. The IDC will end the year with about \$6 million for the year, with \$1.5 million in each silo.

- B. Discussion Of FY2022 IDC Budget.

Assistant City Manager Brandon Cook discussed with the board the FY2022 IDC Budget which includes a 2% COLA for employees. The new Coastal Resources Manager Brandon Hill discussed with the board plans to gear up the Coastal Resources Department, including the purchase of survey equipment and a partnership with Texas A&M Galveston on a certification program for students focused on coastal resource management. The board would like to see a breakdown of revenues and expenses for Lasker Park Pool as well as the curb and sidewalk crew.

- C. Discuss And Receive An Update From The Treasurer On Expenses, Available Funds, Forecasts, And Investments.

Board Member Brown left the meeting at 9:45 a.m.

- D. Discuss And Consider The FY22 Calendar.

VII. Request Agenda Items For Future Meetings

VIII. Adjournment

The meeting was adjourned at 9:47 a.m.

DRAFT
INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR MEETING - SEPTEMBER 28, 2021

9/28/2021 - Minutes

I. Declaration Of A Quorum

Board Member Brown declared a quorum and called the meeting to order at 9:00 a.m.

II. Roll Call

Present: Board Member Dr. Craig Brown (Mayor); Board Member David Collins (Mayor Pro Tem); Board Member John Listowski (City Council); Board Member Marie Robb (City Council); Board Member Spencer Priest (Park Board of Trustees); Board Member Bill Coltzer (Galveston Economic Development Partnership); and Terrilyn Tarlton-Shannon (Galveston Chamber of Commerce).

III. Conflict Of Interest Declaration

None.

IV. Consider For Approval Minutes Of The July 13, 2021 And August 17, 2021 Meetings.

V. Public Comment On Agenda Items

None.

VI. Public Hearings - Beach Silo

A. Beach Remediation - 8 Mile Road To 13 Mile Road - CEPRA 12

Public Hearing and potential changes to an Economic Development Grant Agreement Between Galveston Island Park Board Of Trustees And The Industrial Development Corporation Of The City Of Galveston, Texas Approving As A Project: The Engineering And Design To Sustain An Eroding Beach On West Galveston Island Through The Extension Of The 8 Mile Road Project To 13 Mile Road Along The Gulf Of Mexico.

The public hearing was opened and closed with no comments.

B. Beach Restoration Permits - CEPRA 12

Public Hearing and potential changes to an Economic Development Grant Agreement Between Galveston Island Park Board Of Trustees And The Industrial Development Corporation Approving As A Project An Amendment And Update Of The Park Board's Federal Beach And Dune Restoration Permits To Support Beach Restoration Along The Gulf Of Mexico.

The public hearing was opened and closed with no comments.

VII. Administrative Matters

A. Receive An Update On Hurricane Nicholas Recovery Efforts And Post-Storm Beach Remediation Project. (R. Weinicke)

Public Works Director Robert Winiecke discussed with the board an update on Hurricane Nicholas cleanup efforts. Cleanup expenses through September 24, 2021 (beach related) include: Personnel - \$90,306.00; Equipment - \$62,572.15; Materials - \$52,500.00; Total Storm to date (beach only) - \$205,378.15.

B. Discuss And Receive An Update On Current Or Completed IDC Projects

Parks Silo: Sandhill Crane Soccer Complex Update - Economic Development Coordinator Michele Hay discussed with the board an update on the Sandhill Crane Soccer Complex conceptual design. Conceptual Plans 1 and 2 were presented to the board. A public meeting will be held on September 29, 2021 at the Convention Center. This item will come back to the board in February 2022 for the board's consideration.

C. Discuss And Receive An Update From The Treasurer On Expenses, Available Funds, Forecasts, And Investments.

Assistant City Manager Brandon Cook discussed with the board forecasts for the Public Infrastructure, Parks, Economic Development, and Beach Silos.

D. Discuss And Approve FY2022 IDC Operations Budget (B. Cook)

Board Member Robb made a motion to approve the FY2022 IDC Operations Budget, with Board Member Brown seconding the motion. The motion passed 6-0 (Board Member Priest present but not voting).

E. Receive And Discuss Investment Reports. (M. Loftin)

F. Consider For Approval A Contract For Legal Services.

Board Member Brown made a motion to approve the Contract for Legal Services, with Board Member Collins seconding the motion. The motion passed 6-0 (Board Member Priest present but not voting).

G. Consider For Approval The Annual Membership In GEDP And Sponsorship Of The Annual Economic Summit.

Board Member Robb made a motion to approve the Annual Membership for \$50,000.00, with Board Member Coltzer seconding the motion. The motion failed 2-3-1: Robb and Coltzer voted in favor; Brown, Collins, and Listowski voted against; and Tarlton-Shannon abstained from voting.

Board Member Brown made a motion to defer approval of the Annual Membership to the Special Meeting on October 19, 2021, with Board Member Tarlton-Shannon seconding the motion. GEDP will present the Board with information on how the money is used, accomplishments from last year, and projections for next year. The motion passed 6-0 (Board Member Priest present but not voting).

Board Member Brown made a motion to approve sponsorship of the Annual Economic Summit for \$10,000.00, with Board Member Robb seconding the motion. The motion passed 6-0 (Board Member Priest present but not voting).

H. Discuss And Consider The FY22 Calendar.

A Special Meeting will be held on October 19, 2021.

VIII. Request Agenda Items For Future Meetings

IX. Adjournment

The meeting was adjourned at 11:08 a.m.

DRAFT



INVOICE

DATE: September 9, 2021

FROM: GEDP
 P. O. Box 8029
 Galveston, TX 77553
 (409) 770-0216 ph
 (409) 740-4977 fax
 hay@gedp.org

TO: City of Galveston
 Industrial Development Corporation
 Attn: Mayor Craig Brown
 P. O. Box 779
 Galveston, TX 77553
 (409) 797-3510
 craigbrown@galvestontx.gov

QUANTITY	DESCRIPTION	LINE TOTAL
1	2022 GEDP Membership Investment	\$50,000.00
MAKE CHECKS PAYABLE TO: Galveston Economic Development Partnership (or GEDP)		TOTAL \$50,000.00

Please make changes to any data that we have for your organization:

CORRECTION:

IF CORRECT:



COMPANY NAME: City of Galveston

CO. REPRESENTATIVE: Mayor Craig Brown

MAILING ADDRESS: P. O. Box 779 Galveston, TX 77553

PHONE NUMBER: (409) 797-3510

WEBSITE: www.galvestontx.gov

TOTAL # OF EMPLOYEES:

NOTE: We can now accept credit card payments for your sponsorship and membership dues.
 Contact Cathy Palmer for payment information 409-770-0216

Please mail or email back completed form, Attn: Cathy Palmer

Mailing address: P.O. Box 8029
 Galveston, Texas 77553

Email address: palmer@gedp.org

Thank you!

The Galveston Economic Development Partnership is a non-profit, 501(c)(6), membership-based organization with a mission of supporting business and community by increasing the employment and tax bases in Galveston. Contributions are not tax deductible as charitable contributions, but they may be deductible as a trade or business expense.