

**INDUSTRIAL DEVELOPMENT CORPORATION  
MINUTES - FEBRUARY 2, 2021**

2/2/2021 - 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 (via videoconference): Board Member Dr. Craig Brown, Chair (Mayor); Board Member David Collins (Mayor Pro Tem); Board Member Marie Robb (City Council); and Board Member Spencer Priest (Park Board of Trustees). Board Member John Listowski (City Council) arrived at 9:03 a.m.; and Board Member Terrilyn Tarlton-Shannon (Chamber of Commerce) arrived at 9:05 a.m.**

III. Conflict Of Interest Declaration

**None.**

IV. Consider Approval Of The October 27, 2020 Minutes.

**Board Member Brown made a motion to approve the October 27, 2020 minutes, with Board Member Listowski seconding the motion. Unanimously approved.**

V. Public Comment On Agenda Items

**None.**

VI. Administrative Matters

A. Discuss And Receive And Update On Parks Maintenance Package #3.

**Director of Parks and Recreation Cesar Garcia discussed with the board an update on IDC Parks Maintenance Package #3. Staff is requesting an extension of six months to finish the list of projects and possibly modify a few of the remaining items.**

B. Discuss And Consider Giving Staff Direction On Funding For Improvements To The Sandhill Crane Soccer Complex.

**Board Member Robb made a motion to move forward with Option B, the financing of the Sandhill Crane Soccer Complex, so that we can get a design to come up with the final numbers. Board Member Listowski seconded the motion. Unanimously approved.**

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

**Brandon Cook advised there were no changes to report.**

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

**Brandon Cook provided information on the Phase 2 of the 27th Street Project and the Downtown Streetscape Project in the Infrastructure Silo.**

E. Discuss And Consider The FY21 Calendar.

**Brandon Cook provided information on upcoming agenda items on the FY21 Calendar.**

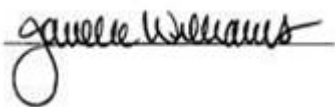
VII. Schedule Future Meetings

**The next meeting will be held on March 2, 2021.**

VIII. Request Agenda Items For Future Meetings

IX. Adjournment

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

A handwritten signature in cursive script that reads "Janelle Williams". The signature is written in black ink and is positioned above a horizontal line.

Janelle Williams, City Secretary

Date Approved: March 2, 2021