

DRAFT
INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR MEETING - MARCH 7, 2023

3/7/2023 - 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 Craig Brown, Chair (Mayor); Board Member David Collins (Mayor Pro Tem); Board Member Marie Robb (City Council); Board Member John Listowski (City Council); and Board Member Bill Coltzer (Galveston Economic Development Partnership).

Absent: Board Member Marty Fluke (Park Board of Trustees) and Board Member Keith Bassett (Galveston Chamber of Commerce).

III. Conflict Of Interest Declaration

None.

IV. Consider Approval Of Meeting Minutes – February 7, 2023

Board Member Robb made a motion to approve the February 7, 2023 minutes, with Board Member Brown seconding the motion. Unanimously approved by those present.

V. Public Comment On Agenda Items

None.

VI. Parks Silo

A. Project Amendment – Amending The Parks Package #3 To Add Adoue Park Playground Equipment And Improvements

1. Consider for Approval a Resolution of the Board of Directors of the Industrial Development Corporation of the City of Galveston an amendment to the Parks Package #3 Project to include an additional \$200,000 for Playground Equipment and Improvements to Adoue Park

2. Consider for Approval an Amendment to the Economic Development Agreement between the City of Galveston and the Industrial Development Corporation of the City of Galveston to include an additional \$200,000 for Playground Equipment and Improvements to Adoue Park.

Board Member Robb made a motion to approve the Resolution and Amendment to the Economic Development Grant Agreement for Parks Package #3, with Board Member Collins seconding the motion. Unanimously approved by those present.

VII. Beach Silo

A. Update On Financial Forecast - Beach Silo, 7-Year Funding Plan

Economic Development Coordinator Michele Hay discussed with the board the Beach Silo 7-Year Funding Plan. The board discussed adding a new #14 for future CEPRA Projects and Council Approved Nourishments and moving the funds carried forward down, the Sediment Management Project, the Wave Break and Roadway Project, the Dellanera Beach Remediation, and the Seawall Urban Park Renourishment.

B. Project Updates

1. Discuss and Receive Update on Beach Projects (K. Clark) - **Development Services Director Tim Tietjens provided an update on ongoing beach projects Dellanera Beach Nourishment, Dellanera Breakwater, Stewart Beach Grading and Excavation, Engineering and Design for Seawall to 13 Mile Road, BUDM 2023 Cycle, BUDM 2025 Cycle, Stewart Beach Remediation/Babe's Beach Vegetation, Beach Restoration Permit, Access Rec Wave Break and Roadway on Buena Vista and Bermuda Beach Drive, and Planning Assistance to States.**

C. Project Agreement Modification

1. Discuss and Consider a Modification to the date of an Economic Development Agreement between the Park Board of Trustees of the City of Galveston and The Industrial Development Corporation of the City of Galveston for the Local Match for the Beach Restoration Permit Update (M. Hay) - **Board Member Robb made a motion to approve the modification to the date of the Economic Development Agreement, with Board Member Brown seconding the motion. Unanimously approved by those present.**

VIII. Administrative Matters

A. Discuss And Receive Update From Treasurer On Expenses, Available Funds, Forecasts And Investments. (B. Cook)

Assistant City Manager Brandon Cook discussed with the board an update on sales tax receipts with December receipts being up 10% over the year prior, and year-to-date the numbers are up 4-1/2%.

B. Discuss And Receive Update On Special Election – 4B Sales Tax Extension, Including The Creation Of A Web Page For The Industrial Development Corporation For Educational Purposes (M. Hay/M. Barnett)

Economic Development Coordinator Michele Hay an update on the IDC Election including the development of a webpage that will include educational information on the Election. Attorney Art Pertile provided information on the guidelines for providing factual information versus promoting the Election.

C. Discuss And Receive Update On Current Or Completed IDC Projects

Assistant City Manager Brandon Cook provided an update on the 23rd Street and Sandhill Crane Soccer Complex Projects.

D. Discuss And Receive Update On Calendar

Economic Development Coordinator Michele Hay provided an update on the calendar.

IX. Executive Session

Pursuant to Texas Government Code Section 551.072 Deliberation Regarding Real Property the Corporation may convene into Executive Session to discuss the purchase, exchange, lease, or value of real property on Pelican Island.

The Board convened into Executive Session at 10:28 am and reconvened into Open Session at 10:59 am.

X. Request Agenda Items For Future Meetings

Board Member Coltzer discussed with the board a future item related to possible IDC reimbursement to GISD for sewer line replacements at Courville Stadium.

XI. Adjournment

The meeting was adjourned at 11:04 am.

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