

**INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR MEETING - MAY 4, 2021**

5/4/2021 - 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, Chair (Mayor); Board Member David Collins (Mayor Pro Tem); Board Member Marie Robb (City Council); Board Member John Listowski (City Council); Board Member Spencer Priest (Park Board of Trustees); and Board Member Bill Coltzer (Galveston Economic Development Partnership). Board Member Terrilyn Tarlton-Shannon (Galveston Chamber of Commerce) arrived at 9:11 a.m.

III. Conflict Of Interest Declaration

None.

IV. Consider Approval Of The April 6, 2021 Meeting Minutes.

Board Member Spencer Priest made a motion to approve the April 6, 2021 meeting minutes, with Board Member Collins seconding the motion. Unanimously approved by those present.

V. Public Comment On Agenda Items

None.

VI. Beach Silo

- A. Consider For Action Accepting A One-Year Renewal Option Of The Contract With Aptim Environmental And Infrastructure, LLC. For Professional Services To Perform Wading Depth And Depth Of Closure Surveys Of The Beach, And A One-Year Renewal Option Of The Interlocal Agreement Between The City And The Park Board Of Trustees Regarding Cost Sharing For The Project, And Authorizing The IDC Chairman Of The Board To Execute All Necessary Documents. Funding To Come From The Galveston Park Board Of Trustees And The Beach Silo Of The IDC 4B Sales Tax, In An Amount Not To Exceed \$103,149.00. (T. Tietjens)

Board Member Marie Robb made a motion to approve a one-year renewal of the contract with Aptim Environmental and Infrastructure, LLC, with Board Member David Collins seconding the motion. Unanimously approved by those present.

- B. Public Hearing And Potential Changes To An Economic Development Grant Agreement Between The City Of Galveston And Industrial Development Corporation Of The City Of Galveston Texas Approving Funding To City Of Galveston For Post Storm Beach Remediation Services And Equipment. (R. Winiecke)

The public hearing was opened and closed at 9:10 a.m. with no speakers commenting.

VII. Parks Silo

- A. Project Consideration: Vision Galveston

1. Shield Park Project

1. Consider For Approval A Resolution Of The Board Of Directors Of The Industrial Development Corporation Of The City Of Galveston Approving As A Project Funding To Vision Galveston For A Phase I And Phase II Environmental Assessment Shield Park.

2. Consider For Approval An Economic Development Grant Agreement Between Vision

Galveston And The Industrial Development Corporation Of The City Of Galveston, Texas,
Project Funding To Vision Galveston For A Phase I And Phase II Environmental
Assessment Shield Park.

Board Member Craig Brown made a motion to approve the Resolution and Economic Development Grant Agreement in the amount of \$10,000, with Board Member Marie Robb seconding the motion. Unanimously approved.

2. Jones Park Project

1. Consider For Approval A Resolution Of The Board Of Directors Of The Industrial Development Corporation Of The City Of Galveston Approving As A Project Funding To Vision Galveston For The Development Of Schematic Design Of Improvements And Probable Construction Cost For Jones Park.

2. Consider For Approval An Economic Development Grant Agreement Between Vision Galveston And The Industrial Development Corporation Of The City Of Galveston, Texas, Project Funding To Vision Galveston For The Development Of Schematic Design Of Improvements And Probable Construction Cost For Jones Park.

Board Member Craig Brown made a motion to approve the Resolution and Economic Development Grant Agreement in the amount of \$25,000, with Board Member John Listowski seconding the motion. Unanimously approved.

VIII. Infrastructure Silo

- A. Discuss And Receive An Update From Staff On The 5 Year Forecast For The Infrastructure Silo. (B. Cook)

Assistant City Manager Brandon Cook discussed with the board an update on the 5 Year Forecast for the Infrastructure Silo.

- B. Discuss And Receive A Presentation On The Downtown Pedestrian Improvements - 23rd Street Project. (D. Anderson)

Dudley Anderson discussed with the board a presentation on the Downtown Pedestrian Improvements - 23rd Street Project.

IX. Administrative Matters

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

Assistant City Manager Brandon Cook provided an update on Expenses, Available Funds, Forecasts, and Investments.

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

- C. Discuss And Consider The FY21 Calendar.

X. Schedule Future Meetings

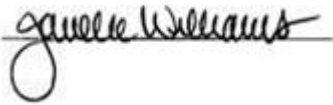
A special meeting will be held on May 13, 2021 to discuss and consider expanding the CEPRA application.

XI. Request Agenda Items For Future Meetings

Board Member Marie Robb requested future agenda items to discuss CARES Act Funding and the Beach Silo.

XII. Adjournment

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

A handwritten signature in black ink that reads "Janelle Williams". The signature is written in a cursive style with a large, looped initial "J".

Janelle Williams, City Secretary

Date Approved: June 1, 2021