

**INDUSTRIAL DEVELOPMENT CORPORATION  
SPECIAL MEETING - MAY 13, 2021**

5/13/2021 - 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

**Board Members Present: Board Member Dr. Craig Brown, Chair (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 Terrilyn Tarlton-Shannon (Galveston Chamber of Commerce). Board Member Billy Coltzer (Galveston Economic Development Partnership) arrived at 9:10 a.m.**

III. Conflict Of Interest Declaration

**None.**

IV. Public Comment On Agenda Items

**None.**

V. Administrative Matters

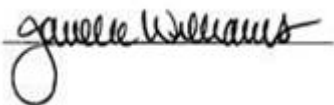
A. Discuss And Consider Requesting The Park Board To Amend Their CEPRA 11 Application.

B. Discuss And Consider Requesting The Park Board To Submit A CEPRA 12 Application.

**Board Member Brown made a motion to approve Item 5B, with Board Member David Collins seconding the motion. Unanimously approved.**

VI. Adjournment

**The meeting was adjourned at 9:15 a.m.**



Janelle Williams, City Secretary

Date Approved: June 1, 2021