

**INDUSTRIAL DEVELOPMENT CORPORATION**  
**REGULAR MEETING - JUNE 1, 2021**

6/1/2021 - 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 Marie Robb (City Council); and Board Member Spencer Priest (Park Board of Trustees).**

**Absent: Board Member John Listowski (City Council); Board Member Terrilyn Tarlton-Shannon (Galveston Chamber of Commerce); and Board Member Bill Coltzer (Galveston Economic Development Partnership).**

III. Conflict Of Interest Declaration

**None.**

IV. Consider For Approval Minutes Of The May 4, 2021 And May 13, 2021 Meetings

**Board Member Spencer Priest made a motion to approve the May 4, 2021 and May 13, 2021 minutes, with Board Member Marie Robb seconding the motion. Unanimously approved by those present.**

V. Public Comment On Agenda Items

**None.**

VI. Parks Silo

A. Public Hearings

1. Jones Park – Economic Development Agreement with Vision Galveston providing funding in amount of \$25,000 to Prepare a schematic of improvements and probable construction costs for Jones Park.

2. Shield Park - Economic Development Agreement with Vision Galveston providing funding in amount of \$10,000 for the preparation of a Phase I and Phase II environmental assessment of Shield Park.

**The public hearing was opened and closed at 9:03 a.m. with no speakers commenting.**

VII. Infrastructure Silo

A. Downtown Pedestrian Improvement Project Focused On 23rd Street

**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 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.**

**2. Consider For Approval An 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.**

**Board Member David Collins made a motion to approve the Resolution and Economic Development Grant Agreement, with Board Member Craig Brown seconding the motion. Unanimously approved by those present.**

VIII. Administrative Matters

- A. 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 on expenses, available funds, forecasts, and investments. He reported that sales tax receipts are up 25% over 2019 and 2018 totals.**

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

**Assistant City Manager provided information on the plantings for 27th Street medians. They are currently in fabrication and should be ready this summer.**

- C. Discuss And Consider The FY21 Calendar.

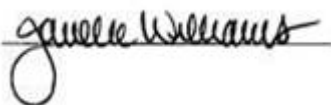
**The next meeting will be held on July 13, 2021.**

IX. Request Agenda Items For Future Meetings

**Board Member Marie Robb requested a future agenda related to using some beach silo money for West End issues.**

X. Adjournment

**The meeting was adjourned at 9:22 a.m.**



Janelle Williams, City Secretary

Date Approved: July 13, 2021