

DRAFT
INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR MEETING - JULY 13, 2021

7/13/2021 - 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

Present: Board Member Dr. Craig Brown (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 Bill Coltzer (Galveston Economic Development Partnership).

Absent: Board Member Terrilyn Tarlton-Shannon (Galveston Chamber of Commerce).

III. Conflict Of Interest Declaration

None.

IV. Consider For Approval Minutes Of The June 1, 2021 Meeting.

Board Member Robb made a motion to approve minutes of the June 1, 2021 meeting, with Board Member Collins seconding the motion. Unanimously approved.

V. Public Comment On Agenda Items

None.

VI. Discuss And Consider The Election Or Appointment Of The (1) President, (2) Vice President, (3) Treasurer, (4) Secretary, And (5) Other Officers Of The Corporation.

Board Member Collins made a motion to elect Board Member Brown as President, with Board Member Robb seconding the motion. Unanimously approved.

Board Member Brown made a motion to elect Board Member Collins as Vice President, with Board Member Coltzer seconding the motion. Unanimously approved.

Board Member Brown made a motion to elect Assistant City Manager Brandon Cook as Treasurer, with Board Member Robb seconding the motion. Unanimously approved.

Board Member Brown made a motion to elect City Secretary Janelle Williams as Secretary, with Board Member Robb seconding the motion. Unanimously approved.

VII. Public Hearing

A. Downtown Pedestrian Improvement Project focused on 23rd Street project - 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.

The public hearing was opened and closed with no speakers commenting.

VIII. Beach Silo

A. Discuss and Consider giving staff direction on an application submitted by the Park Board for Engineering & Design to Sustain an Eroding Beach on West Galveston Island through the Extension of the 8-Mile Road Project to 13-Mile Road.

B. Discuss and Consider giving staff direction on an application submitted by the Park Board for Preserving and Enhancing Galveston's Beachfront Through Amendment and Updating of the Park Board's Federal Beach and Dune Restoration Permits.

Park Board Representative Sheryl Rozier discussed with the Board Items VIII.A and VIII.B listed above.

Board Member Robb made a motion giving staff direction to draft a project agreement and resolution, with Board Member Priest seconding the motion. Unanimously approved.

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IX. Administrative Matters

A. Receive And Discuss A Legislative Update (S. Bakko)

Sally Bakko discussed with the Board a Legislative Update including items pertinent to the IDC.

B. Receive And Discuss A Galveston Economic Development Partnership (GEDP) Quarterly Update (J. Sjostrom)

Galveston Economic Development Partnership representative Jeff Sjostrom discussed with the Board the GEDP Quarterly Update.

C. 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 from the Treasurer on expenses, available funds, forecasts, and investments. He reported that May receipts are up 7% vs. 2020 and 17% vs. 2019.

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

Economic Development Coordinator Michele Hay provided information on an upcoming community meeting regarding the Sandhill Crane Soccer Complex.

X. Request Agenda Items For Future Meetings

Future agenda items - (1) Board Member Brown - extension of the IDC; and (2) Board Member Robb - funding for Lassie Fields.

XI. Adjournment

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

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