

**DRAFT**  
**INDUSTRIAL DEVELOPMENT CORPORATION**  
**REGULAR MEETING - AUGUST 1, 2023**

8/1/2023 - 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 (Mayor); Board Member David Collins (Mayor Pro Tem); Board Member Marie Robb (City Council); Board Member John Listowski (City Council); Board Member Keith Bassett (Galveston Chamber of Commerce); and Board Member Jason Hardcastle (Park Board Chair).**

**Absent: Board Member Bill Coltzer (Galveston Economic Development Partnership).**

III. Conflict Of Interest Declaration

**None.**

IV. Consider Approval Of Meeting Minutes – July 11, 2023

**Board Member Robb made a motion to approve the July 11, 2023 meeting minutes, with board Member Collins seconding the motion. Unanimously approved by those present.**

V. Public Comment On Agenda Items

**None.**

VI. Introduction Of New IDC Board Member Jason Hardcastle - Park Board Appointment (Mayor)

**Mayor Brown introduced newly appointed IDC member Jason Hardcastle.**

VII. Discuss And Receive An Update On Park Projects (B. Sanderson)

**Executive Director Barbara Sanderson discussed with the board an update on Park Projects, including Menard Park, Lasker Park, Lindale Park, Crockett Park, and Adoue Park. She thanked Better Parks for Galveston and CenterPoint Energy for donations to the Parks. Stormy Collins provided an update on Lasker Park Pool events, including Halloween Plunge, Polar Plunge, Easter Egg Splash, Sea Turtles Swim Team, Red Cross Swim Lessons, and various community events. The board requested a report from staff that shows what percentage of Lasker Park Pool membership is resident and non-resident.**

VIII. Discuss And Receive And Update On Beach Silo (K. Clark)

**Coastal Resources Manager Kyle Clark discussed with the board the possibility of a Galveston Island West End Feasibility Study to be performed next year. He reported that geotubes around the three condo buildings on the West End are being installed this week.**

IX. Administrative Matters

- A. Discuss And Receive Update On Current Or Completed IDC Projects (M. Hay)

**Assistant City Manager Brandon Cook discussed with the board costs and funding for the Sandhill Crane Soccer Complex. Total project cost is \$7.6 million, which includes the original approved cost of \$5.5 million, and \$2.4 million for lighting and parking. Staff is proposing to fund the \$2.4 million with hotel occupancy tax. This item will be on the next City Council agenda for possible approval.**

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

**Assistant City Manager Brandon Cook reported no changes at this time.**

- C. Discuss And Consider FY24 Operating Budget (B. Cook)

**Board Member Brown made a motion to approve the FY24 Operating Budget, with Board Member Collins seconding the motion. Unanimously approved by those present.**

- D. Discuss And Consider FY23 And FY24 Calendar (M. Hay)

**The next meeting will be held on September 12, 2023.**

- X. Request Agenda Items For Future Meetings

- XI. Adjournment

**The meeting was adjourned at 10:37 a.m.**