

DRAFT
INDUSTRIAL DEVELOPMENT CORPORATION
JULY 7, 2020

7/7/2020 - 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 (via video conference): Board Member Dr. Craig Brown, Vice Chair (Mayor Pro Tem); Board Member Jason Hardcastle (City Council); Board Member John Listowski (City Council); Board Member Spencer Priest (Park Board of Trustees); Board Member Bill Rider (Galveston Economic Development Partnership); and Board Member Terrilyn Tarlton-Shannon (Chamber of Commerce).

Absent: Board Member James Yarbrough, Chair (Mayor).

III. Conflict Of Interest Declaration

None.

IV. Consider Approval Of The June 9, 2020 Meeting Minutes.

Board Member Brown made a motion to approve the June 9, 2020 minutes, with Board Member Priest seconding the motion. Unanimously approved.

V. Public Comment On Agenda Items

One public comment was received from Benny Davis related to item VI.B - Stewart Beach Seaweed Berms-Babe's Beach Vegetation Mitigation.

VI. Public Hearings

The Public Hearing for Items VI.A through VI.F was opened at 9:11 a.m. and closed at 9:12 a.m. Board Member Rider made a motion to approve Items VI.A through VI.F, with Board Member Priest seconding the motion. Unanimously approved.

A. Babe's Beach BUDM

a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation the Beneficial Use of Dredged Material (BUDM) for beach nourishment on Babe's Beach in years 2021 and 2023.

b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation and the Galveston Park Board of Trustees to fund a local portion for the Beneficial Use of Dredged Material (BUDM) for beach nourishment on Babe's Beach in years 2021 and 2023.

B. Stewart Beach Seaweed Berms- Babe's Beach Vegetation Mitigation

a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation to fund a project that relocates seaweed stockpiles at Stewart Beach and the planting of vegetation at Babe's Beach.

b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the Galveston Park Board of Trustees to fund a project that relocates seaweed stockpiles at Stewart Beach and the planting of vegetation at Babe's Beach.

C. Stewart Beach Park On-Beach Parking Elevation Erosion Protection

a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development

Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation the funding to elevate beach parking contours to better control and facilitate the rate and flow of run-off at Stewart Beach.

b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the Galveston Park Board of Trustees to fund a project to elevate beach parking contours to better control and facilitate the rate and flow of run-off at Stewart Beach.

D. Design Of End Of Seawall Offshore Breakwater

a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation the funding of the design and specification documents that would support the construction of an offshore breakwater that would help modify and better control the movement of sediment in the Dellanera Beach area.

b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the Galveston Park Board of Trustees to fund a project that develops the design and specification documents that would support the construction of an offshore breakwater that would help modify and better control the movement of sediment in the Dellanera Beach area.

E. Babe's Beach Hurricane Harvey FEMA Repairs

a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation to fund a portion local match for the FEMA public assistance project at Babe's Beach to repair damages from Hurricane Harvey.

b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the Galveston Park Board of Trustees to fund a portion local match for the FEMA public assistance project at Babe's Beach to repair damages from Hurricane Harvey.

F. West Island To 8-Mile Road Engineering And Design Project

a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation the funding for the engineering and design for a large scale beach nourishment project in the 8-Mile Road Area.

b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the Galveston Park Board of Trustees to fund the engineering and design for beach nourishment project in the 8-Mile Road Area.

VII. Administrative Matters

A. Appointment Of A New Chair And Vice-Chair.

Board Member Listowski made a motion to appoint Board Member Brown as Chair, with Board Member Priest seconding the motion. Unanimously approved.

Board Member Listowski made a motion to appoint Board Member Hardcastle as Vice Chair, with Board Member Brown seconding the motion. Unanimously approved.

B. Discuss Proposed Amendments To IDC Articles Of Incorporation And By-Laws.

Discussion was held regarding makeup of the board. Board Member Tarlton-Shannon requested the minutes reflect that she is in favor of the Wharves Board having a seat on the IDC. Proposed amendments to the IDC Articles of Incorporation and By-Laws will be brought back at the August meeting for the Board's consideration, with options for makeup and structure of the Board.

C. Discuss IDC Economic Support Programs For Galveston Businesses.

Economic Development Coordinator Garrett McLeod and Attorney Art Pertile discussed with the board details on business support programs for Galveston businesses. Additional details will be brought to the board at the August meeting.

D. Initial Budget Workshop

Economic Development Coordinator Garrett McLeod discussed with the board the proposed IDC Budget for FY 2021. Approval of the budget will be considered by the board at the August meeting.

Board Member Priest left the meeting at 10:02 a.m.

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

Assistant City Manager Mike Loftin discussed with the board the Investment Portfolio Summary for the quarter ended March 31, 2020.

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

Economic Development Coordinator Garrett McLeod discussed with the board an update on current or completed IDC Projects, including changes to the Dellanera and Harborside Drive Design.

G. Consider The FY20 Calendar.

VIII. Schedule Future Meetings

The next meeting will be held on August 4, 2020.

IX. Request Agenda Items For Future Meetings

Board Member Rider suggested an item honoring Board Member Yarbrough for his service on the IDC. Board Member Tarlton-Shannon requested that the Council keep diversity in mind when making appointments to the IDC.

X. Adjournment

The meeting was adjourned at 10:34 a.m.