

**DRAFT**  
**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.**