

DRAFT
INDUSTRIAL DEVELOPMENT CORPORATION
SPECIAL MEETING - OCTOBER 19, 2021

10/19/2021 - 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. Public Comment On Agenda Items

None.

V. Consider For Approval Minutes Of The July 13, 2021, August 17, 2021, And September 28, 2021 Meetings.

Board Member Collins made a motion to approve minutes of the July 13, 2021, August 17, 2021, and September 28, 2021 meetings, seconded by Board Member Listowski. Unanimously approved.

VI. Administrative Matters

- A. Consider For Approval The Annual Membership In Galveston Economic Development Partnership (GEDP).

Board Member Brown made a motion to approve the Annual Membership in Galveston Economic Development Partnership, seconded by Board Member Robb.

In favor: Brown, Listowski, Robb, Priest, and Coltzer.

Abstentions: Collins.

Motion carried.

VII. Adjournment

The meeting was adjourned at 9:30 a.m.