

DRAFT
GALVESTON ISLAND REDEVELOPMENT AUTHORITY
REGULAR MEETING - JUNE 15, 2021

6/15/2021 - Minutes

1. Declaration Of A Quorum And Call Meeting To Order

Chair John Manlove declared a quorum and called the meeting to order at 9:31 a.m.

2. Roll Call

Present: John Manlove, Patricia Bolton-Legg, Lisa Blair, Leon Phillips, and Chris Robb.

Absent: John Lightfoot.

3. Conflicts Of Interest

None.

4. Public Comments

None.

5. Discuss And Consider Approval Of \$730,000 Increment Money To Tofigh Sharizi For TIRZ 13.

Chris Robb made a motion to approve \$730,000 increment money to Tofigh Sharizi for TIRZ 13, seconded by Patricia Bolton-Legg. Unanimously approved by those present.

6. Discuss And Consider Approval Of TIRZ 13 Invoices.

Patricia Bolton-Legg made a motion to approve payment of the following invoices, seconded by Chris Robb: Ham, Langston & Brezina for \$1,891.00. Unanimously approved by those present.

7. Discuss And Consider Approval Of RDA Invoices.

Patricia Bolton-Legg made a motion to approve the following invoices, seconded by Chris Robb: Ham, Langston & Brezina for \$21,472.50; assessments from the Southwest for \$975.00; and Whitley Penn for \$2,204.00. Unanimously approved by those present.

8. Adjournment

The meeting was adjourned at 9:50 a.m.