

**DRAFT**  
**INDUSTRIAL DEVELOPMENT CORPORATION**  
**REGULAR MEETING - JUNE 7, 2022**

6/7/2022 - Minutes

I. Declaration Of A Quorum

**Mayor Brown declared a quorum and called the meeting to order at 9:00 a.m.**

II. Roll Call

**Present: Board Member Dr. Craig Brown, Chair (Mayor); Board Member David Collins, Vice Chair (Mayor Pro Tem); Board Member Marie Robb (City Council); Board Member Spencer Priest (Park Board of Trustees); and Board Member Terrilyn Tarlton-Shannon (Galveston Chamber of Commerce) arrived at 9:01 a.m.**

**Absent: Board Member John Listowski (City Council) and Board Member Bill Coltzer (Galveston Economic Development Partnership).**

III. Conflict Of Interest Declaration

**None.**

IV. Consider Approval Of Meeting Minutes - May 3, 2022

**Board Member Priest made a motion to approve the minutes, with Board Member Collins seconding the motion. Unanimously approved by those present.**

V. Public Comment On Agenda Items

**None.**

VI. Public Hearings

- A. Public Hearing And Potential Changes To An Economic Development Grant Agreement Between The City Of Galveston And Industrial Development Corporation Of The City Of Galveston Texas Approving Funding To City Of Galveston The Local Match For A Planning Assistant Grant To Update The Sediment Management Strategy In The Amount Of \$150,000.

**The public hearing was opened and closed at 9:02 a.m. with no public comments.**

- B. Public Hearing And Potential Changes To An Economic Development Grant Agreement Between The City Of Galveston And Industrial Development Corporation Of The City Of Galveston Texas Approving Funding To City Of Galveston For Additional Funding For The Pelican Island Bridge Replacement Project In The Amount Of \$1,000,000.

**The public hearing was opened and closed at 9:09 a.m. with no public comments.**

VII. Project Consideration

- A. Discuss And Give Staff Direction On Potential Infrastructure Projects (R. Winiecke)

**Robert Winiecke discussed with the board potential infrastructure projects including 37th Street and 51st Street storm water pump stations, and a traffic corridor improvement project in the area of 61st Street through 71st Street. The board discussed additional items including drainage on FM 3005, a flyover coming onto the Island that would go to Harborside, a light at 33rd Street and Harborside, traffic on the Island going to Bolivar and Crystal Beach, and using the infrastructure fund to schedule transportation on the internet. Staff will bring back presentations on the storm water pump station project and traffic corridor improvement project.**

VIII. Sales Tax Extension

A. Discuss And Give Staff Direction On The Extension Of The 4B Sales Tax

**Mayor Brown discussed with the board extension of the 4B sales tax including changing the beach remediation silo to the coastal remediation silo, using the beach/coastal silo for bay projects, telecommunications as part of the infrastructure silo, keeping the four silos, including the entire beach in the ballot language, and the timeline for taking to the voters in May 2022. Staff will bring back a preliminary draft at the next meeting.**

IX. Administrative Matters

A. Discuss And Receive Update On Current Or Completed IDC Projects

**Assistant City Manager Brandon Cook discussed with the board an update on current and completed projects. The Sandhill Crane construction documents should be finished by September.**

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

**Assistant City Manager Brandon Cook discussed with the board an update on expenses, available funds, forecasts and investments. The City has received \$2.8 million which is 11% over the 2021 amount, with a grand total of \$13.5 million for the year which is 26% over the 2021 amount.**

C. Discuss And Consider FY22 Calendar (M. Hay)

**The next meeting will be held on July 12, 2022.**

X. Request Agenda Items For Future Meetings

XI. Adjournment

**The meeting was adjourned at 10:25 a.m.**