

**Industrial Development Corporation****Minutes of September 10, 2019**

## I. Declaration of Quorum

Board Member Yarbrough declared a quorum and called the meeting to order at 9:00 a.m.

## II. Roll Call

Board Member Yarbrough – Present  
Board Member Brown – Present  
Board Member Hardcastle – Present  
Board Member Listowski – Present  
Board Member Priest – Present  
Board Member Rider – Present

Terrilyn Tarlton-Shannon was present on behalf of Board Member Spagnola.

## III. Conflict of Interest Declaration

There were no conflicts of interest at this time.

## IV. Consider Approval of the August 2019 Meeting Minutes

Board Member Listowski made a motion to approve the minutes of August 8, 2019. The motion passed unanimously with the exception of Terrilyn Tarlton-Shannon, who abstained.

## V. Public Comment on Agenda Items

There were no public comments on Agenda Items at this time.

VII. **Public Hearings**A. 27<sup>th</sup> Street Phase III

- a. Public hearing and potential changes to an Economic Development Agreement the Industrial Development Corporation and the City of Galveston for improvements and the maintenance of such improvements along 27<sup>th</sup> Street from Broadway to Market Street.

The public hearing was opened at 9:05 a.m. and closed at 9:06 a.m.

VIII. **Administrative Matters**

- A. Discuss and consider taking action for the extension of the 4B Corporation.

Board Member Yarbrough discussed with the board combining the Infrastructure and Economic Development Silos.

B. Consider contract for legal services.

Assistant City Manager Brandon Cook discussed with the board the annual update of the contract, noting that there were no changes to the fee. Board Member Rider made a motion to approve the contract with Board Member Hardcastle seconding the motion. The motion passed unanimously.

C. Consider sponsorship for GEDP 2019 Summit.

Michele Hay of the Galveston Economic Development Partnership discussed with the board the upcoming GEDP 2019 Summit. The board unanimously approved the sponsorship with Board Member Rider abstaining.

D. Discuss and consider giving staff direction on the Harborside Drive Walkover Project.

Assistant City Manager Brandon Cook discussed with the board the status of the application for the Harborside Drive Walkover Project. Board Member Brown made a motion to defer action until the Port's Master Plan update has been completed with Board Member Priest seconding the motion. The motion passed unanimously.

E. Discuss and consider giving direction on Lasker Pool Expenses.

Parks and Recreation Director Mario Rabago discussed with the board the proposed Lasker Pool budget for 2020 and provided a breakdown of operating expenses. Erica Pierce discussed with the board a partnership with Lasker Pool for SCUBA certification. Board Member Yarbrough made a motion to approve the budget with a smaller amount.

F. Discuss and receive an update from the Treasurer on expenses, available funds, and forecasts.

Assistant City Manager Brandon Cook discussed with the board providing an update at the end of the fiscal year and potential changes to the Infrastructure Silo. Board Member Yarbrough and Assistant City Manager Brandon Cook updated the board on Phases 1 and 2 of the Sandhill Crane Soccer Complex. Assistant City Manager Brandon Cook updated the board on discussions regarding the County-owned Pocket Parks. Board Member Rider stepped out of the room at 10:00 a.m.

G. Discuss and receive an update on current or completed IDC projects.

Assistant City Manager Brandon Cook discussed with the board the status of the Babe's Beach project and the Harborside Drive traffic signal at 23<sup>rd</sup> Street. Board member Rider returned at 10:04 a.m. The board discussed the West Market and 27<sup>th</sup> Street projects.

H. Consider the FY20 calendar.

The board discussed the FY20 calendar.

VI. Schedule future meetings.

The next meeting of the IDC will be on Tuesday, January 7, 2020.

VII. Request agenda items for future meetings.

The board requested updates on the Pelican Island Bridge.

VIII. Adjournment.

Board Member Brown called the meeting to adjournment at 10:21 a.m.