

INDUSTRIAL DEVELOPMENT CORPORATION
REGULAR MEETING - FEBRUARY 1, 2022

2/1/2022 - 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). Board Member Terrilyn Tarlton-Shannon (Galveston Chamber of Commerce) arrived at 9:05 a.m.

III. Conflict Of Interest Declaration

None.

IV. Public Comment On Agenda Items

None.

V. Consider Approval Of Meeting Minutes - October 19, 2021

Board Member Robb made a motion to approve minutes of the October 19, 2021 meeting, second by Board Member Brown. Unanimously approved.

VI. Discuss And Consider The Appointment Of A Board Secretary.

Board Member Brown made a motion to appoint Board Member Robb as Board Secretary, second by Board Member Collins. Unanimously approved.

VII. Parks Silo Updates

- A. Receive Update And Give Staff Direction On The Design Of Sandhill Crane Soccer Complex (Elizabeth Gilbert, Clark Condon)

Elizabeth Gilbert with Clark Condon discussed with the board an update on the design of Sandhill Crane Soccer Complex.

- B. Discuss And Give Staff Direction On Entering Into An Agreement With The City For Payment Of Debt Service Associated With The Sandhill Crane Soccer Complex Improvement Project (M. Loftin)

Financial Advisor Ryan O'Hara with Huntington Securities discussed with the board payment of debt service associated with the Sandhill Crane Soccer Complex Improvement Project. Board Member Robb made a motion to give approval to draft the agreement between the board and the City, with Board Member Listowski seconding the motion. Unanimously approved.

- C. Receive Update And Give Staff Direction On Jones Park And Shield Park (Christine Bryant, Vision Galveston)

Christine Bryant with Vision Galveston and Michelle Bright with Asakura Robinson discussed with the board an update on Jones Park and Shield Park. Vision Galveston and the IDC will partner on pursuing a grant in the amount of \$28,000 to be used on the Shield Park Project. A sign will be placed at Jones Park to let the community know that work is being done at the park. Board Member Tarlton-Shannon suggested adding language to the sign about taking donations for the park. Jones Park public engagement is scheduled on March 10th at Parker Elementary.

- D. Forecasting - IDC Parks Silo Funding 10-Year Plan

Assistant City Manager Brandon Cook discussed with the board updated projected revenues and costs for the IDC Parks Silo.

- E. Recap Of Parks Maintenance Package #3 (Barbara Sanderson)

Director of Parks and Recreation Barbara Sanderson discussed with the board a recap of Parks Maintenance Package #3. She proposed the following new projects and renovations for remaining funds totaling \$245,450.20. Menard Park - resurfacing tennis courts (to include pickleball courts), replacing windscreens; McGuire-Dent Gymnasium windows - automated shades; Lindale Park - resurfacing tennis courts (to include pickleball courts), and replacing windscreens; Crockett Baseball Complex - four pitching L screens, official Little League pitching mounds, additional padding for backstop, parking lot netting, tree replacement/trimming, construction of storage area, multi-field sports PA system, and remaining partial scoreboard payment; West End Ballparks - Hooper Field scoreboard; Lasker Pool/Parks - resurfacing tennis courts (to include pickleball courts), and resurfacing windscreens; and contingency reserve. The board discussed seeking donations for the items needed at the parks.

- F. Forecast Parks Maintenance Package #4 (Barbara Sanderson)

Director of Parks and Recreation Barbara Sanderson discussed with the board Parks Maintenance Package #4. Hooper Field - fencing needs to be replaced around the entire complex with the outfield being extended to 300 feet at an estimated cost of \$180,000; Hooper Field lighting - needs to be updated with the Musco System that would include a 25 year warranty at an estimated cost of \$375,000; Hooper Field conditions - fields could use an irrigation system and ideally, artificial turf could be installed should additional funding become available, estimated dirt/fill is \$25,000.

VIII. 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 the 23rd Street Project.

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

Assistant City Manager Brandon Cook discussed with the board an update on sales tax revenues being 30% over from the prior year due to the Lone Star Rally. Board Member Listowski reported that GISD is interested in partnering with the City on the Lasker Park Pool.

C. Discuss And Consider The FY22 Calendar

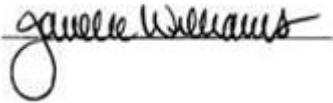
The board will meet twice next month on March 1st for the regular meeting and on March 24th for a special meeting related to the Sandhill Crane Soccer Complex Project.

IX. Request Agenda Items For Future Meetings

Board Member Brown reported that a future agenda item will be coming forward to extend the IDC's commitment of an additional \$1 million for the Pelican Island Bridge Project. Board Member Robb requested a future agenda item using some of the beach silo to pursue a permit as a master permit for the West End, and adding on next year how IDC funds can be used for beneficial use of dredge on the West End. A future agenda item will be brought to the board to discuss extending the IDC.

X. Adjournment

The meeting was adjourned at 10:56 a.m.

A handwritten signature in black ink, appearing to read "Janelle Williams", written over a horizontal line.

Janelle Williams, City Secretary

Date Approved: March 1, 2022