

INDUSTRIAL DEVELOPMENT CORPORATION
JUNE 9, 2020

6/9/2020 - Minutes

I. Declaration Of A Quorum

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

II. Roll Call

Present (via video conference): Board Member James Yarbrough, Chair (Mayor); Board Member Dr. Craig Brown, Vice Chair (Mayor Pro Tem); Board Member Jason Hardcastle (City Council); Board Member John Listowski (City Council); Board Member Spencer Priest (Park Board of Trustees); Board Member Bill Rider (Galveston Economic Development Partnership); and Board Member Terrilyn Tarlton-Shannon (Chamber of Commerce).

III. Conflict Of Interest Declaration

None.

IV. Consider Approval Of The March 3, 2020 Meeting Minutes.

Board Member Brown made a motion to approve the March 3, 2020 minutes, with Board Member Hardcastle seconding the motion. Unanimously approved.

V. Public Comment On Agenda Items

One public comment was received from Benny and Kay Davis related to Item II.B - Stewart Beach Seaweed Berms-Babe's Beach Vegetation Mitigation.

VI. Public Hearings

A. Pelican Island Bridge

a. Public hearing and potential changes to an Economic Development Agreement between the Industrial Development Corporation and the City of Galveston to fund a match for the replacement of the Pelican Island Bridge.

The public hearing was opened at 9:04 a.m. and closed at 9:05 a.m. No comments were received for this agenda item.

VII. Project Requests

A. Babe's Beach BUDM

a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation the Beneficial Use of Dredged Material (BUDM) for beach nourishment on Babe's Beach in years 2021 and 2023.

Park Board Representative Sheryl Rozier discussed with the board details of the project and funding sources. Board Member Brown made a motion to approve the resolution, with Board Member Priest seconding the motion. Unanimously approved.

b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation and the Galveston Park Board of Trustees to fund a local portion for the Beneficial Use of Dredged Material (BUDM) for beach nourishment on Babe's Beach in years 2021 and 2023.

Board Member Priest made a motion to approve the Economic Development Agreement, with Board Member Hardcastle seconding the motion. Unanimously approved.

B. Stewart Beach Seaweed Berms - Babe's Beach Vegetation Mitigation

a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation to fund a project that relocates seaweed stockpiles at Stewart Beach and the planting of vegetation at Babe's Beach.

b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the Galveston Park Board of Trustees to fund a project that relocates seaweed stockpiles at Stewart Beach and the planting of vegetation at Babe's Beach.

Park Board Representative Sheryl Rozier discussed with the board details of the project and funding sources. Board Member Listowski made a motion to approve the Resolution and Economic Development Agreement, with Board Member Priest seconding the motion. Unanimously approved.

C. Stewart Beach Park On-Beach Parking Elevation Erosion Protection

a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation the funding to elevate beach parking contours to better control and facilitate the rate and flow of run-off at Stewart Beach.

b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the Galveston Park Board of Trustees to fund a project to elevate beach parking contours to better control and facilitate the rate and flow of run-off at Stewart Beach.

Park Board Representative Sheryl Rozier discussed with the board details of the project and funding sources. She addressed concerns in the public comment received by Benny and Kay Davis. Board Member Yarbrough made a motion to approve the Resolution and Economic Development Agreement, contingent on the project being under contract by March 2021, with Board Member Brown seconding the motion. Unanimously approved.

D. Design Of End Of Seawall Offshore Breakwater

a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation the funding of the design and specification documents that would support the construction of an offshore breakwater that would help modify and better control the movement of sediment in the Dellanera Beach area.

b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the Galveston Park Board of Trustees to fund a project that develops the design and specification documents that would support the construction of an offshore breakwater that would help modify and better control the movement of sediment in the Dellanera Beach area.

Park Board Representative Sheryl Rozier discussed with the board details of the project and funding sources. Board Member Listowski made a motion to approve the Resolution and the Economic Development Agreement, with Board Member Priest seconding the motion. Unanimously approved.

E. Babe's Beach Hurricane Harvey FEMA Repairs

a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development

Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation to fund a portion local match for the FEMA public assistance project at Babe's Beach to repair damages from Hurricane Harvey.

b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the Galveston Park Board of Trustees to fund a portion local match for the FEMA public assistance project at Babe's Beach to repair damages from Hurricane Harvey.

Park Board Representative Sheryl Rozier discussed with the board details of the project and funding sources. Board Member Hardcastle made a motion to approve the Resolution and the Economic Development Agreement, with Board Member Rider seconding the motion. Unanimously approved.

F. West Island To 8-Mile Road Engineering And Design Project

a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation the funding for the engineering and design for a large scale beach nourishment project in the 8-Mile Road Area.

b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the Galveston Park Board of Trustees to fund the engineering and design for beach nourishment project in the 8-Mile Road Area.

Park Board Representative Sheryl Rozier discussed with the board details of the project and funding sources. Board Member Yarbrough made a motion to approve the Resolution and the Economic Development Agreement, with Board Member Priest seconding the motion. The motion passed 6-0; Board Member Rider was not present for the vote.

Board Member Brown left the meeting at 10:15 a.m.

VIII. Administrative Matters

A. Review Beach Silo And 5 Year Funding Plan.

Economic Development Coordinator Garrett McLeod provided an update on the Beach Silo and 5 Year Funding Plan.

B. Discuss Proposed Amendments To IDC Articles Of Incorporation And By-Laws.

Board Member Yarbrough requested that board members review the proposed changes and consider at a later time.

C. Receive And Consider A Contract With The Houston Business Journal For Economic Development Marketing.

Economic Development Coordinator Garrett McLeod discussed with the board the contract with the Houston Business Journal. Board Member Hardcastle made a motion to approve the contract, with Board Member Yarbrough seconding the motion. The motion passed 6-0.

D. Receive A Presentation Regarding GEDP And A Possible Tech Incubator.

Galveston Economic Development Partnership President Jeff Sjostrom discussed with the board details of a possible tech incubator project. A formal presentation will be brought to the board at the next meeting for possible action.

E. Discuss And Receive An Update From The Treasurer On Expenses, Available Funds, Forecasts, And Investments.

Economic Development Coordinator Garrett McLeod provided an update on expenses, available funds, forecasts, and investments.

F. Discuss And Receive An Update On Current Or Completed IDC Projects.

G. Consider The FY20 Calendar.

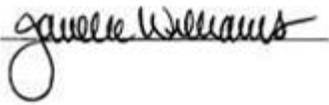
IX. Schedule Future Meetings

The next meetings will be held on July 7, August 4, and September 15, 2020.

X. Request Agenda Items For Future Meetings

XI. Adjournment

The meeting was adjourned at 10:45 a.m.

A handwritten signature in black ink that reads "Janelle Williams". The signature is written in a cursive style and is positioned above a horizontal line.

Janelle Williams, City Secretary

Date Approved: July 7, 2020