

**INDUSTRIAL DEVELOPMENT CORPORATION
SPECIAL MEETING - AUGUST 17, 2020**

8/17/2020 - Minutes

I. Declaration Of A Quorum

Board Member Brown declared a quorum and called the meeting to order at 9:02 a.m.

II. Roll Call

Board Members present: Board Member Dr. Craig Brown, Chair (City Council); Board Member John Listowski (City Council); Board Member Jason Hardcastle (City Council); Board Member Spencer Priest (Park Board of Trustees); and Board Member Bill Rider (Galveston Economic Development Partnership). Board Member Terrilyn Tarlton-Shannon (Galveston Chamber of Commerce) arrived at 9:10 a.m. and Board Member Dr. Jackie Cole (City Council) arrived at 9:30 a.m.

City Staff members present: Garrett McLeod, Economic Development Coordinator; Dan Buckley, Deputy City Manager; Brandon Cook, Assistant City Manager; Marissa Barnett, Public Information Officer; Tim Tietjens, Director of Development Services; Beverly West, Assistant City Attorney; and Janelle Williams, City Secretary.

Others present: Art Pertile, Board Attorney; Gina Spagnola, Galveston Chamber of Commerce President & CEO; Jeff Sjostrom, Galveston Economic Development Partnership President; Michele Hay, Galveston Economic Development Partnership Director of Communications; and Rodger Rees, Port of Galveston Director/CEO.

III. Conflict Of Interest Declaration

None.

IV. Consider Approval Of The August 4, 2020 Meeting Minutes.

Board Member Listowski made a motion to approve the August 4, 2020 minutes, with Board Member Rider seconding the motion. The motion carried 5-0; Board Members Tarlton-Shannon and Cole were not present for the vote.

V. Public Comment On Agenda Items

None.

VI. Administrative Matters

A. Discuss And Consider IDC Economic Support Programs For Galveston Businesses.

Economic Development Director Garrett McLeod, Gina Spagnola, and Jeff Sjostrom discussed with the board small business assistance options. Board Member Brown made a motion for Garrett to bring back to the September IDC meeting specific recommendations and evaluations of all options presented to the board and as outlined by Garrett, with the ability to make decisions and move forward, and to place this item on the September 17th City Council agenda. Board Member Rider seconded the motion. Unanimously approved.

B. Discuss And Consider For Approval The FY21 IDC General Operating Budget.

Board Member Listowski made a motion to approve the FY21 IDC General Operating Budget, with Board Member Priest seconding the motion. Unanimously approved.

VII. Schedule Future Meetings

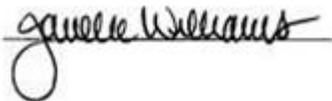
The next meeting is scheduled on September 15, 2020.

VIII. Request Agenda Items For Future Meetings

Items for the next meeting: (1) Pelican Island Bridge; (2) legislative changes; and (3) flood plain update.

IX. Adjournment

The meeting was adjourned at 10:31 a.m.

A handwritten signature in black ink that reads "Janelle Williams". The signature is written in a cursive style with a large, looped initial "J".

Janelle Williams, City Secretary

Date Approved: September 15, 2020