

DRAFT
INDUSTRIAL DEVELOPMENT CORPORATION
OCTOBER 6, 2020

10/6/2020 - 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

Board Members Present: Board Member Dr. Craig Brown, Chair (Mayor Pro Tem); Board Member John Listowski (City Council); Board Member Jason Hardcastle (City Council); Board Member Dr. Jackie Cole (City Council); and Board Member Bill Rider (Galveston Economic Development Partnership).

Board Members Absent: Board Member Spencer Priest (Park Board of Trustees) and Board Member Terrilyn Tarlton-Shannon (Galveston Chamber of Commerce).

III. Conflict Of Interest Declaration

None.

IV. Consider Approval Of The September 15, 2020 Minutes.

Board Member Rider made a motion to approve the September 15, 2020 minutes, with Board Member Hardcastle seconding the motion. Unanimously approved by those present.

V. Public Comment On Agenda Items

None.

VI. Receive And Discuss An Update From The GEDP On Its Activities And Deliverables.

GEDP President Jeff Sjostrom discussed with the board an update on GEDP activities and deliverables. The update included the 2020 Vision, Organizational Chart, Priority Projects, Action Plan, Emerging Technology, and the 2020 Activity Report. Mr. Sjostrom suggested that a number of topics discussed could be explored separately at future meetings.

VII. Discuss And Consider Giving Staff Direction On Pursuing An Admiral Level Membership With The Chamber Of Commerce.

No action.

VIII. Discuss And Consider Giving Staff Direction On Funding For A Leadership Galveston Grant.

No action.

IX. Discuss And Receive An Update On The Windstorm Invoice.

Assistant City Manager Brandon Cook discussed with the board an update on the Windstorm invoice. The invoices are up-to-date through FY2020, and approval of a new agreement with the consultant is needed.

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

Board Member Brown made a motion to call a special meeting on October 27, 2020 to discuss and consider IDC Economic Support Programs for Galveston Businesses, with Board Member Listowski seconding the motion. Unanimously approved by those present.

XI. Beach Remediation Project

1. Consider For Approval A Resolution Of The Board Of Directors Of The Industrial Development

Corporation Of The City Of Galveston, Approving As A Project Of The Corporation The Purchase Of Beach Remediation Equipment, Debris Removal Services, Sand Fence Materials & Installation.

2. Consider for approval an Economic Development Grant Agreement between the City of Galveston, Texas and the Industrial Development Corporation of the City of Galveston, Texas for the purchase of beach remediation equipment, Debris Removal services, Sand Fencing material and installation.

Board Member Hardcastle made a motion to approve the Resolution and Economic Development Grant Agreement, with Board Member Listowski seconding the motion. Unanimously approved by those present.

XII. Consider For Approval A Proposal From APTIM Environmental & Infrastructure, LLC. For Additional Post-Storm Surveying Services Associated With The 2019-2022 Wading Depth And Depth Of Closure Surveys Project.

Board Member Cole made a motion to approve the proposal from APTIM Environmental & Infrastructure, LLC, with Board Member Brown seconding the motion. Unanimously approved by those present.

XIII. Administrative Matters

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

Assistant City Manager Brandon Cook reported no significant changes on expenses, available funds, forecasts, and investments.

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

Assistant City Manager Brandon Cook discussed with the board a brief update on the Sand Hill Crane Soccer Complex. Board Member Brown provided an update on the Pelican Island Bridge project.

XIV. Schedule Future Meetings

A special meeting will be held on October 27, 2020.

XV. Request Agenda Items For Future Meetings

Board Member Hardcastle requested future agenda items (1) update on Sand Hill Crane Soccer field enhancements and (2) follow up on supporting the economic development of these innovative businesses from a physical location standpoint. Board Member Brown suggested looking at the structure of the City's economic development, in conjunction with the IDC, GEDP, and RDA.

XVI. Adjournment

The meeting was adjourned at 11:10 a.m.