



**Section 4B Industrial Development Board  
December 7, 2020 - 6:30 p.m.  
City Council Chambers, 200 W. Walker Street  
League City, Texas**

**MINUTES**

**1. Call to order and roll call of members**

- Vice President Malcom Daly called the meeting to order
- Present: Malcom Daly, John Towner, William Kent, Mike McCroskey, Mark Brown
- Absent: Howard Jones
- Others present: Director of Parks and Cultural Services Chien Wei, Councilman Larry Millican, IT Specialist I Leighanna Carroll, Senior Administrative Assistant Helene Freia

**2. Citizens request for hearing before the 4B Board**

- None present

**3. Consider and take action on approval of minutes:**

- Motion to approve the minutes was made by John Towner and seconded by Mike McCroskey. Motion passed unanimously.

**4. Staff Presentation of November 2020 Sales Tax Memo**

- Chien presented the November 2020 sales tax memo for sales tax receipts collected September 2020.

**5. Staff update on pending projects**

- Bay Colony – Phase 1: A public meeting was held on November 12<sup>th</sup>. Over 30 citizens were in attendance and the opportunity for the public to make comments on the City website has been extended to December 7<sup>th</sup>. The consultant is currently moving forward with schematic design.
- Hometown Heroes 5K Loop/Obstacle Course/Dog Park: The consultant is submitting 100% design by mid-February 2021 and bid release projection date is early March 2021 with bid award anticipated in April 2021 pending easement acquisition.
- Hometown Heroes Park Restroom project: Completion is anticipated in January 2021.
- Lynn Gripon Park Mountain Bike Course: Design contract was awarded to Clark Condon in October. On-site meeting was held December 4<sup>th</sup> with subcontractors and stakeholders. The design engineer is currently investigating environmental requirements. A trail-building workshop is anticipated for late January 2021.

## **6. Members comments**

- Board members and staff discussed financing options for Bay Colony - Phase 1, including funding from the Railroad Commission and TPWD grant funding.
- Chien explained that staff was involved in a meeting with the Railroad Commission and that they explained that there is a program in place that the City may qualify for mitigation costs on Bay Colony. However, the funding will not be available until October 2022. Staff is waiting on a cost estimate from TBG consultants regarding mitigation,
- Board members and staff discussed possible future land acquisition on the west side, specifically 100 acres for a future regional park and library.

## **7. Adjournment**

- Meeting was adjourned at 7:01 p.m.

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Malcom Daly, Vice President