



**Section 4B Industrial Development Board
September 9, 2019 - 6:30 p.m.
Civic Center, 400 W. Walker Street
League City, Texas**

MINUTES

1. Call to order and roll call of members

- President Howard Jones called the meeting to order at 6:30 p.m.
- Present: Howard Jones, Malcom Daly, John Towner, Michael White, James Waguespack
- Absent: William Kent
- Others present: Director of Parks and Cultural Services Chien Wei, Parks Planner/Project Manager Bob Duke, Senior Administrative Assistant Helene Freia

2. Citizens request for hearing before the 4B Board

3. Consider and take action on approval of minutes: August 5, 2019

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

4. Clear Creek HOA to address the Board regarding Landing Boulevard

- Jackie Kilgore, Frank Touchy, and Peggy Zahler, representing Clear Creek Village HOA board, were present to address board members and staff concerning the Landing Boulevard canoe/kayak launch site project and future access to Myrtle Park.
- It was clarified that the proposed canoe/kayak launch site would gain access through Landing Boulevard. This site will provide parking and access to the launch site as well as future access to Myrtle Park.
- The proposed canoe/kayak launch site off Landing Boulevard is supported by the Clear Creek Village HOA board with the understanding that future access to the park does not go through Williamsport Boulevard or Audubon Street.

5. Discussion on funding for maintenance of future 4B project

- Board members discussed their concerns over the possibility of having to fund maintenance and operations expenses of future 4B projects.
- Members directed staff to extend an invitation to the City Manager and Finance staff to attend a future meeting to discuss long-range financial impact of maintenance and operations costs as well as revenue projections for the maintenance fund over the next five years.

6. Staff update on pending projects

- The public hearing has been reset for October 7, 2019 and will be advertised.

7. Members comments

- No additional comments from members

8. Adjournment

- Meeting was adjourned at 7:23 p.m.

Howard Jones, President