



**Section 4B Industrial Development Board  
November 4, 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, John Towner, Malcom Daly, James Waguespack, William Kent
- Absent: Michael White
- Others present: Director of Parks and Cultural Services Chien Wei, City Manager John Baumgartner, City Councilman Larry Millican, Director of Budget and Project Management Angie Steelman, 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:                   October 7, 2019**

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

**4. Discussion on maintenance cost estimates of future 4B projects and impact on future revenue towards maintenance fund**

- Angie Steelman gave a presentation to board members and staff, providing an overview of projected 5-year projects and maintenance costs estimates and impact on future revenue.
- Board members presented the following concerns:
  - a. Future needs of amateur athletic facilities
  - b. Prioritizing the Parks Master Plan in relation to amateur athletics vs. hike & bike trails
  - c. More joint input/communication between the 4B Board and Parks Board

**5. Staff update on pending projects**

- Chien informed board members that the construction bid opening for the Hometown Heroes Park restrooms project is scheduled for November 5<sup>th</sup>.

## **6. Members comments**

- No additional comments

## **7. Adjournment**

- Meeting was adjourned at 7:42 p.m.

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Howard Jones, President