



**Section 4B Industrial Development Board  
March 2, 2020 - 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 6:28 p.m.
- Present: Howard Jones, Malcom Daly, William Kent, Mike McCroskey, Mark Brown (entered meeting at 6:37 p.m.), Trevor Shakiba
- Absent: John Towner
- Others present: Director of Parks and Cultural Services Chien Wei, City Councilman Larry Millican, City Councilman Andy Mann, Treasury Manager Quencelia Goins, Director of Finance Kristin Polian, Assistant Director of Finance Teresa McKenzie, Director of Budget and Project Management Angie Steelman, Susan K. Anderson – Valley View Consulting, LLC, 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: February 3, 2020**

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

**4. Presentation of the Financial Report for the Quarter ended September 2019**

- Quencelia presented the quarterly Financial Report for review.

**5. Presentation and discussion by Financial Consultant**

- Susan Anderson gave a presentation to board members on investment strategies and the possible effects of the COVID-19 pandemic on the markets.

**6. Staff update on pending projects**

- A public meeting is scheduled for March 16<sup>th</sup> at Hometown Heroes Park. The consultant will be presenting the schematic design for the 5K Loop, Obstacle Course, and East Side Dog Park. The final design is projected to be completed by August 2020.
- The Hometown Heroes restroom project is currently under construction.

- Design contract for Bay Colony – Phase 1 will be presented to City Council for approval on March 24<sup>th</sup>.
- The three canoe/kayak launch sites are being negotiated for design contract.
- The Claremont Connector trail is substantially complete and will be open to the public shortly.

#### **7. Members comments**

- No additional comments.

#### **8. Adjournment**

- Meeting was adjourned at 7:15 p.m.

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Howard Jones, President