



**League City Emergency Turnaround Task Force
July 21, 2020 – 2:00 p.m.**

MINUTES

1. David M. Johnson called the meeting to order at 2:00 p.m.
 - Present: Ashlea Quinonez, Bill Provenzano, David M. Johnson, Dewan Clayborn, Ed Hartman, James Brockway, Rev. Paul Clines, Scott D. Livingston
 - Absent: Kevin Kiersh
 - Others present: Chien Wei (City – Parks & Recreation), David King (Advisor), Devin DePascal (City - Eco. Dev.), Elaina Polsen (CCISD), Fred Growcock (Advisor), Leighanna Carroll (City - IT), Michael Jenkins (Citizen), Peggy Zahler (Advisor).
2. Minute for COVID-19 Recovery presented by David M. Johnson.
3. Approve the minutes of the meeting from July 7, 2020.
 - Motion to approve was made by Ashlea Quinonez and seconded by Dewan Clayborn. Motion passed unanimously.
4. Public Comments
 - None
5. Review regulatory guidance from federal, state, regional, county, and city partners.
6. Task Force subcommittee updates and reports.
 - Elaina Polson, Chief Communications Officer for CCISD, gave an update regarding CCISD’s plan for the new, upcoming school year.
7. Discuss and consider approval of materials and tools to support the purpose of the League City Emergency Turnaround Task Force.
 - Motion to approve a recommendation that the City Council of League City consider the approval of a resolution authorizing the use of the City’s CARES Act Coronavirus Relief Funds to reimburse small businesses, according to, but limited not only to, the latest version of the *Small Business Administration’s Table of Small Business Size Standards Matched to NAICS Codes*, and non-profit organizations, specifically including the League City Regional Chamber of Commerce, in League City, Texas for the costs of businesses interruption caused by required closures associated with COVID-19 was made by Ashlea Quinonez and seconded by Dewan Clayborn. The motion passed by the following vote:

For: **4** - Ashlea Quinonez, David M. Johnson, Dewan Clayborn, and Ed Hartman.

Opposed: 0

Abstained: 1 - Scott D. Livingston

- Motion to approve a recommendation that the City Council of League City consider the approval of a resolution authorizing the use of the City's CARES Act Coronavirus Relief Funds to reimburse small businesses, according to, but limited not only to, the latest version of the *Small Business Administration's Table of Small Business Size Standards Matched to NAICS Codes*, and non-profit organizations, specifically including the League City Regional Chamber of Commerce, in League City, Texas for the costs to purchase and/or install furniture and fixtures (i.e. Fixed PPE) to ensure and protect the health of employees and members of the public from public health threats associated with COVID-19 was made by David M. Johnson and seconded by Ed Hartman. The motion passed by the following vote:

For: 4 - Ashlea Quinonez, David M. Johnson, Dewan Clayborn, and Ed Hartman.

Opposed: 0

Abstained: 1 - Scott D. Livingston

8. Discuss goals, objectives, and action items of the Task Force.
9. Discuss and create talking points for a presentation to the City Council on July 28, 2020.
10. Next meeting of the Task Force was scheduled for 2:00 pm on Tuesday, August 4, 2020.
11. Closing Remarks
12. Adjourn

Without further business to discuss, Chair David M. Johnson adjourned the meeting at approximately 4:25 p.m.

David M. Johnson, Chair