



**Section 4B Industrial Development Board
July 6, 2020 - 6:30 p.m.
Civic Center, 400 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 at 6:30 p.m.
- Present: Malcom Daly, Mike McCroskey, William Kent, Trevor Shakiba
- Absent: John Towner, Mark Brown
- Others present: Director of Parks and Cultural Services Chien Wei, City Councilman Larry Millican, 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:

June 1, 2020

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

4. 2020 4B Board Presentation to City Council

- Chien informed members that the presentation to City Council is scheduled for July 14, 2020 at 6:00 p.m. The presentation was reviewed and discussed by members and staff. Minor revisions and corrections were noted for the final copy.

5. Staff update on pending projects

- Bay Colony – Phase 1: 18-month design contract was awarded to TBG Partners by City Council in April. The survey and wetlands delineation have been completed. Construction funding is projected for FY 2022. A master plan is being developed for the entire 106 acres.
- Hometown Heroes 5K Loop/Obstacle Course/East Side Dog Park: Design is approximately 60% complete. It is currently being reviewed by staff and the Design Review Committee. Design will be 100% complete in September. Construction is anticipated to begin around January or February of 2021.
- Hometown Heroes Park Restroom project: Construction firm just returned to the site to restart construction following change order approvals.
- Hike & Bike Way-finding signage project: Design is approximately 50% complete.

- Ross Elementary School to Palomino Road connection: TxDOT funding has become available and construction is anticipated to begin in 2021.
- Lynn Gripon Mountain Bike Course: Staff is looking at a consultant to do the design and a proposal is anticipated in August. Public meetings will be held with volunteers from local biking groups.
- Clear Creek Paddle Trail – 3 future canoe/kayak launch sites: Designs are going to City Council on July 14th.

6. Members comments

- No additional comments were made.

7. Adjournment

- Meeting was adjourned at 7:05 p.m.

Howard Jones, President