



**Section 4B Industrial Development Board
FY2021 Budget Workshop
August 12, 2020 - 6:00 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 6:00 p.m.
- Present: Malcom Daly, William Kent, John Towner, Mike McCroskey, Trevor Shakiba, Mark Brown
- Absent: Howard Jones
- Others present: Director of Parks and Cultural Services Chien Wei, City Manager John Baumgartner, Councilman Larry Millican, Director of Budget and Project Management Angie Steelman, Grant/CIP Administrator Kristin Clark, IT Specialist I Leighanna Carroll, Senior Administrative Assistant Helene Freia

2. Citizens request for hearing before the 4B Board

- None present

3. Discussion of FY2021 Budget and 5-year plan

- Angie Steelman gave the presentation for the FY2021 Proposed Budget. She gave an in-depth overview and explanation of the purpose of the M & O Fund as well as the proposed options for the FY21 budget and the 5-year plan.
- Board members and staff had an extensive discussion concerning the options and future projects.

4. Members comments

- Mark Brown requested to have the consultant for Bay Colony - Phase 1 project at a future meeting.
- The next scheduled 4B meeting will be held on August 31, 2020 due to the Labor Day holiday weekend.

5. Adjournment

- Meeting was adjourned at 7:33 p.m.