



**Section 4B Industrial Development Board  
January 9, 2023 - 5:30 p.m.  
Civic Center, 400 W. Walker Street  
League City, Texas**

**MINUTES**

**1. Call to order and roll call of members**

- President Malcom Daly called the meeting to order at 5:30 p.m.
- Present: Malcom Daly, Mike McCroskey, Don Ivester, John Towner, Rick Holm
- Absent: Mark Brown
- Others present: Executive Director of Communications, Community Engagement, and Cultural Affairs Sarah Osborne, Director of Parks and Cultural Services Chien Wei, CIP Projects Administrator Kristin Clark, 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:**

**December 5, 2022**

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

**4. Consider and take action on appointment of Board officers**

- Motion was made by Don Ivester to nominate Malcom Daly for President and seconded by Rick Holm. Motion passed unanimously.
- Motion was made by John Towner to nominate Mike McCroskey for Vice President and seconded by Rick Holm. Motion passed unanimously.
- Motion was made by Malcom Daly to nominate John Towner for Treasurer and seconded by Don Ivester. Motion passed unanimously.
- Motion was made by Rick Holm to nominate Don Ivester for Secretary and seconded by Malcom Daly. Motion passed unanimously.

**5. Presentation of cash flow report**

- Kristin Clark presented the cash flow report to board members for review and discussion.

## **6. Consider and take action on investment options**

- Motion was made by Mike McCroskey to invest \$2 million over 6 months and was seconded by John Towner. Motion passed unanimously.

## **7. Staff update on pending projects**

- Bayridge Park renovation – Contractor submitted a request for additional time due to playground installation delay with equipment manufacturer/installer. Playground installation is expected to be completed by the end of January 2023.
- Mountain bike course at Lynn Gripon, Phase 2 – plans were submitted December 1<sup>st</sup> for review. Staff comments were submitted to consultant December 27<sup>th</sup>. Revised submittal expected January 17<sup>th</sup> for final review and signature. Bidding is anticipated for 1<sup>st</sup> quarter 2023.
- Eastside dog park at Hometown Heroes Park – grand opening is January 28<sup>th</sup> with ribbon cutting and photo op scheduled for 12:00 p.m. There will also be a 5K run event from 10:00 a.m.-4:00 p.m.
- Gilmore Elementary-Claremont trail – a federal grant opportunity is available. Staff will apply upon approval by City Council and grant award will be announced by April 2023.
- Heritage Trail – staff has entered into an agreement with Halff Associates to develop a trail alignment for consideration by the public that would potentially link Heritage Park and League Park. A public meeting will be scheduled for citizen input in the future.
- FM270 boat ramp renovation – Signed drawings have been received for final review. Approved plans will go to TPWD and USFWS for review and approval for grant funding with review expected to take approximately 60 days. Bid date is anticipated for May 2023.
- Kansas Street kayak launch – Geotech borings and topographic survey are complete. First submittal for design of parking, handicap ramps, and floating kayak launch is expected in February 2023. Design is anticipated to be complete by mid-August 2023.
- Bay Colony Park – design is currently in construction documents phase. Soil and groundwater monitoring is ongoing. Board members requested an update/report on the 1<sup>st</sup> quarter soil sampling for the February meeting.
- ETC public survey – survey is currently in draft phase and will be submitted to staff for approval. The survey will cover Walker Pool, Lobit Park, and the Clear Creek Master Plan for public input. Final survey results are expected to be ready in approximately three months.

## **8. Members comments**

- No additional comments

## **9. Adjournment**

- Meeting was adjourned at 5:58 p.m.
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Malcom Daly, President