

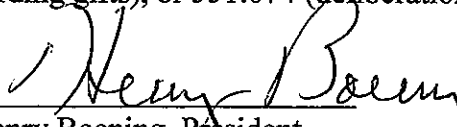
**NOTICE OF A MEETING
GALVESTON ISLAND REDEVELOPMENT AUTHORITY
FRIDAY, JANUARY 19, 2018 9:00 A.M.
CITY HALL ROOM 204
CITY OF GALVESTON, TEXAS**

TO: The Board of Directors of the Galveston Island Redevelopment Authority, City of Galveston, Texas and All Other Interested Persons:

Notice is hereby given that the Board of Directors of the Galveston Island Redevelopment Authority will hold a Meeting, open to the public, on Friday, January 19, 2018 at 9:00 A.M. in City Hall Room 204 which is located at 823 25th Street, Galveston, Texas for the following purposes:

1. Roll Call, confirmation of quorum;
2. Discuss and act regarding the October 27 2017 RDA Minutes;
3. Discuss and act regarding providing funding for the 10% match of a \$4,000,000.00 TxDOT Aviation Grant to cover the construction phase of the rehabilitation of all five Taxiways, Runway 14/32 and the Phase 3 and 4 Apron projects. (TIRZ 14);
4. Financial Report;
5. Discuss and act regarding the TIRZ 13 and 14 Invoices;
6. Discuss and act regarding RDA Invoices;
7. Discuss Jackie Cole, et al v. Galveston Island Redevelopment Authority, Cause No. 16-cv-0701 in Galveston District Court (TIRZ 13);
8. Discuss and act regarding a Second Amended and Restated Development Agreement with Reinvestment Zone Number Thirteen, City of Galveston, Texas (TIRZ 13) and Intercontinental United Investors, L.P., providing for the construction and financing of public improvements in TIRZ 13 as provided by a project and financing plan adopted by the City of Galveston (TIRZ 13);
9. Public Input;
10. Future agenda items;
11. Adjourn.

The Board may convene in closed meeting to deliberate any of the matters listed on this agenda as authorized by Texas Government Code Sections 551.071 (consultations with attorney), 551.072 (deliberations about real property), 551.073 (deliberations regarding gifts), or 551.074 (deliberations regarding economic development negotiations).


Henry Boening, President
Galveston Island Redevelopment Authority

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409 797-3510).

MEMBERS OF CITY COUNCIL MAY BE ATTENDING AND PARTICIPATING IN THIS MEETING.

1 **P O S T E D**
JAN 16 2018
CITY SECRETARY'S
OFFICE

8:15 AM
