



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
FEBRUARY 5, 2019 - 9:00 A.M.
CITY HALL - ROOM 204
823 ROSENBERG
GALVESTON, TEXAS

AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Consider Approval Of The January 2019 Meeting Minutes

Documents:

[IV.PDF](#)

- V. Public Comment On Agenda Items
- VI. Administrative Matters
 - A. Review Of The Economic Development Silo And 5-Year Funding Plan

Documents:

[VI-A.PDF](#)

- B. Review Scholes Field Plans And Operations

Documents:

[VI-B.PDF](#)

- C. Review Port Of Galveston Plans And Operations
 - D. Discuss And Receive A Report From The Galveston Economic Development Partnership On Past Activities And Future Plans
 - E. Discuss And Receive An Update From The Treasurer On Expenses, Available Funds And Forecasts

Documents:

[VI-E.PDF](#)

- F. Discuss And Receive An Update On Current Or Completed IDC Projects

Documents:

[VI-F.PDF](#)

G. Discuss The FY 2019 IDC Calendar

Documents:

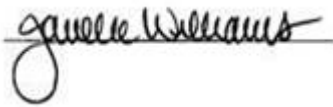
[VI-G.PDF](#)

VII. Schedule Future Meetings

VIII. Request Agenda Items For Future Meetings

IX. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on February 1, 2019 at 3:30 P.M.



Janelle Williams, City Secretary

***City Council Members may be attending and participating in the discussions**

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).