



NOTICE OF MEETING
April 2, 2019 9 AM
City Hall
823 Rosenberg, Room 204
409-797-3520

- I. Declaration of Quorum.
- II. Roll Call.
- III. Conflict of interest declaration.
- IV. Consider approval of the March 2019 meeting minutes.
- V. Public Comment on agenda items.

- VI. **Project Request**
 - A. Port of Galveston Pedestrian Walkway Project
 - a. Receive and discuss an application submitted by the Port of Galveston for improvements to the pedestrian walkway facility that links the south side of Harborside to the north side of Harborside Drive on 25th Street.

- VII. **Public Hearings**
 - A. Parks Package #3
 - a. Public hearing and potential changes to an Economic Development Agreement between the Industrial Development Corporation, and the City of Galveston for the repair, rehabilitation, and enhancement of parks, playgrounds, and recreational facilities.
 - B. Airport Runway Project
 - a. Public hearing and potential changes to an Economic Development Agreement between the Industrial Development Corporation, and the City of Galveston to fund a match for a TxDOT Aviation Grant to cover the engineering/design and construction of rehabilitation of Runway 14/32, and Phase 3 & 4 Apron Project.
 - C. Increase of IDC Work Crew Expenditures
 - a. Public hearing and potential changes to a resolution between the Industrial Development Corporation, and the City of Galveston to authorize the increase of IDC Work Crew expenditures.

- VIII. **Administrative Matters**
 - A. Consider a membership with the Galveston Economic Development Partnership.
 - B. Review the Infrastructure Silo and Five Year Funding Plan.
 - C. Review the Sidewalk and Curb Crew Progress.
 - D. Review the IDC Capital Improvement Program and Forecasts.
 - E. Discuss and receive an update from the Treasurer on expenses, available funds, and forecasts.
 - F. Discuss and receive an update on current or completed IDC projects.
 - G. Discuss the FY19 calendar.

- IX. Schedule future meetings.
- X. Request agenda items for future meetings.
- XI. Adjournment.

Garrett McLeod
Eco. Development Coordinator

POSTED
MAR 28 2019

CITY SECRETARY'S
OFFICE

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

10 Am
RP