



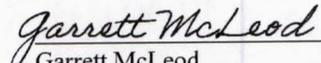
NOTICE OF MEETING
January 7, 2020 9 AM
City Hall
823 Rosenberg, Room 204
409-797-3520

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

- VI. **Project Request**
 - A. Review a presentation on Port Operations and its Master Plan.
 - B. Port of Galveston Walkway Project

- VII. **Administrative Matters**
 - A. Review Airport Operations.
 - B. Review Economic Development Silo and 5 year funding plan.
 - C. Receive Direction on FY20 CWIC Payment.
 - D. Discuss Upcoming IEDC Visit.
 - E. Discuss and consider adopting a resolution to appoint a subcommittee to review and amend the Industrial Development Corporation By-Laws.
 - F. Discuss and receive an update from the Treasurer on expenses, available funds, forecasts, and investments.
 - G. Discuss and receive an update on current or completed IDC projects.
 - H. Consider the FY20 calendar.

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


Garrett McLeod
Eco. Development Coordinator

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JAN 02 2020
CITY SECRETARY'S
OFFICE

9:15 AM
