



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
JANUARY 7, 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 September 2019 Meeting Minutes.

Documents:

[IV.PDF](#)

- 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

Documents:

[VI.B.PDF](#)

- VII. Administrative Matters
 - A. Review Airport Operations.
 - B. Review Economic Development Silo And 5 Year Funding Plan.

Documents:

[VII.B.PDF](#)

- C. Receive Direction On FY20 CWIC Payment.
- D. Discuss Upcoming IEDC Visit.

Documents:

[VII.D.PDF](#)

- 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.

Documents:

[VII.F.PDF](#)

- G. Discuss And Receive An Update On Current Or Complete D IDC Projects.

Documents:

[VII.G.PDF](#)

- H. Consider The FY20 Calendar.

Documents:

[VII.H.PDF](#)

VIII. Schedule Future Meetings

- IX. Request Agenda Items For Future Meetings

- X. 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 January 6, 2020 at 10:20 A.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).