



**NOTICE OF MEETING**  
**February 4, 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. Consider approval of the January 2020 meeting minutes
- VI. Public Comment on agenda items.
  
- VII. **Presentations**
  - A. Receive a presentation from the Bay Area Youth Soccer Association relating to soccer field amenities and attributes
  - B. Receive an update from City of Galveston Parks Staff on Parks Package #3.
  
- VIII. **Administrative Matters**
  - A. Review Parks Silo and 5 year funding plan.
  - B. Discuss and consider a contract for the Coastal Windstorm Insurance Coalition.
  - C. Discuss Lasker Pool expenses.
  - D. Discuss and consider a resolution amending the IDC operating budget.
  - E. Discuss Pelican Island Bridge.
  - F. Discuss IDC Articles of Incorporation and By-Laws.
  - G. Consider a membership with the Galveston Economic Development Partnership.
  - H. Discuss and receive an update from the Treasurer on expenses, available funds, forecasts, and investments.
  - I. Discuss and receive an update on current or completed IDC projects.
  - J. Consider the FY20 calendar.
  
- IX. Schedule future meetings.
- X. Request agenda items for future meetings.
- XI. Adjournment.

  
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Garrett McLeod  
Eco. Development Coordinator

*Posted by Rose D'Ambra City Secretary Office 1-30-20 4pm*