



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
TUESDAY, FEBRUARY 7, 2023 - 9:00 A.M.
CITY HALL - ROOM 204
823 ROSENBERG
GALVESTON, TEXAS
409.797.3510

AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Consider Approval Of Meeting Minutes – Sept 8, 2022

Documents:

[DRAFT IDC MINUTES - SEPT 8 2022.PDF](#)

- V. Public Comment On Agenda Items
- VI. Introduction Of New IDC Board Member – Keith Bassett, Chamber Appointment
- VII. Discuss And Receive Update From Galveston Economic Development Partnership (K. Gray)
- VIII. Parks Silo
 - A. Update On Financial Forecast - Parks Silo, 7-Year Funding Plan

Documents:

[FORECASTING - IDC PARKS SILO AS OF 12.31.2022_02.03.23.PDF](#)

- B. Project Updates
 - 1. Discuss and Receive Update on Sandhill Crane Soccer Complex (M. Hay)
 - 2. Discuss and Receive Update on Parks Projects (B. Sanderson)

Documents:

C. Project Introduction - Adoue Park Playground

1. Discuss and Consider Giving Staff Direction on Providing Funding for Adoue Park Playground Equipment

Documents:

[STAFF REPORT-IDC PROJECT REQUEST_ADOUE PARK 02.03.2023.PDF](#)

IX. Administrative Matters

- A. Discuss And Receive Update From Treasurer On Expenses, Available Funds, Forecasts And Investments. (B. Cook)

Documents:

[IDC FUNDS AVAILABLE_FY23- FEBRUARY 2023 AS OF 12.31.2022.PDF](#)
[IDC BUDGET WORKSHEET_FY 2022-23_ FOR 2.2023 MTG.PDF](#)
[GALVESTON SALES TAX MODEL DECEMBER 2.6.23.PDF](#)

- B. Discuss And Receive Update On Special Election – 4B Sales Tax Extension
- C. Discuss And Receive Update On Current Or Completed IDC Projects
- D. Discuss And Receive Update On Calendar

Documents:

[IDC CALENDAR FY 2023.PDF](#)

X. Request Agenda Items For Future Meetings

XI. 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 3, 2023 at 5:10 P.M.

Janelle Williams

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).

