



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
MARCH 3, 2020 - 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 February 2020 Meeting Minutes.

Documents:

[IV.PDF](#)

V. Public Comment On Agenda Items

VI. Projects

A. Discuss And Consider A Resolution Of The Board Of Directors Of The Industrial Development Corporation And The City Of Galveston, Approving As A Project Of The Corporation To Fund A Match For The Replacement Of The Pelican Island Bridge.

Documents:

[VI.A.PDF](#)

B. Discuss And Consider An Economic Development Agreement Between The Industrial Development Corporation, And The City Of Galveston To Fund A Match For The Replacement Of The Pelican Island Bridge.

Documents:

[VI.B.PDF](#)

VII. Administrative Matters

A. Review Infrastructure Silo And 5 Year Funding Plan.

Documents:

[VII.A.PDF](#)

B. Discuss Proposed Amendments To IDC Articles Of Incorporation And By-Laws.

Documents:

[VII.B.PDF](#)
[VII.B\(2\).PDF](#)

- C. Receive An Update On The Economic Development Plan.
- D. Discuss And Provide An Update On Sandhill Crane Soccer Complex.
- E. Discuss And Receive An Update From The Treasurer On Expenses, Available Funds, Forecasts, And Investments.

Documents:

[VII.E.PDF](#)

- F. Discuss And Receive An Update On Current Or Completed IDC Projects.

Documents:

[VII.F.PDF](#)

- G. Consider The FY20 Calendar.

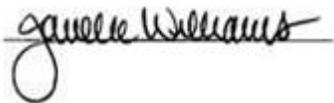
Documents:

[VII.G.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 February 28, 2020 at 2:00 P.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).