



**NOTICE OF MEETING**  
**April 2, 2019 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 March 2019 meeting minutes.
- V. Public Comment on agenda items.
  
- VI. **Project Request**
  - A. Port of Galveston Pedestrian Walkway Project
    - a. Receive and discuss an application submitted by the Port of Galveston for improvements to the pedestrian walkway facility that links the south side of Harborside to the north side of Harborside Drive on 25<sup>th</sup> Street.
  - B. 25th Street Streetscape Project- Broadway to Seawall Blvd.
    - a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation of the City of Galveston, approving as a project of the corporation certain improvements and the maintenance of such improvements along 25<sup>th</sup> Street from Broadway to Seawall Blvd.
    - b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the City of Galveston for improvements and the maintenance of such improvements along 25<sup>th</sup> Street from Broadway to Seawall Blvd.
  
- VII. **Public Hearings**
  - A. Parks Package #3
    - a. Public hearing and potential changes to an Economic Development Agreement between the Industrial Development Corporation, and the City of Galveston for the repair, rehabilitation, and enhancement of parks, playgrounds, and recreational facilities.
  - B. Airport Runway Project
    - a. Public hearing and potential changes to an Economic Development Agreement between the Industrial Development Corporation, and the City of Galveston to fund a match for a TxDOT Aviation Grant to cover the engineering/design and construction of rehabilitation of Runway 14/32, and Phase 3 & 4 Apron Project.
  - C. Increase of IDC Work Crew Expenditures
    - a. Public hearing and potential changes to a resolution between the Industrial Development Corporation, and the City of Galveston to authorize the increase of IDC Work Crew expenditures.
  
- VIII. **Administrative Matters**
  - A. Consider a membership with the Galveston Economic Development Partnership.
  - B. Review the Infrastructure Silo and Five Year Funding Plan.
  - C. Review the Sidewalk and Curb Crew Progress.
  - D. Review the IDC Capital Improvement Program and Forecasts.
  - E. Discuss and receive an update from the Treasurer on expenses, available funds, and forecasts.
  - F. Discuss and receive an update on current or completed IDC projects.

G. Discuss the FY19 calendar.

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

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Garrett McLeod  
Eco. Development Coordinator

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