



NOTICE OF MEETING

July 7, 2020 9 AM

409-797-3520

Virtual Meeting Dial In: +1 346 248 7799 US (Houston)

Meeting ID: 811 9404 8344

Password: 965380

Notice is hereby given in accordance with Order of the Governor issued March 16, 2020, the City Council of the City of Galveston will conduct its Special Meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Corona Virus/COVID-19. There will be no public access to the location described above.

- I. Declaration of Quorum.
- II. Roll Call.
- III. Conflict of interest declaration.
- IV. Consider approval of the June 9, 2020 meeting minutes.
- V. Public Comment on agenda items.

Members of the public may submit a public comment using the web link below. All comments submitted prior to the meeting will be provided to the IDC Board.

<http://digitalforms.galvestontx.gov/Forms/PublicComment>

VI. **Public Hearings**

A. Babe's Beach BUDM

- a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation the Beneficial Use of Dredged Material (BUDM) for beach nourishment on Babe's Beach in years 2021 and 2023.
- b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation and the Galveston Park Board of Trustees to fund a local portion for the Beneficial Use of Dredged Material (BUDM) for beach nourishment on Babe's Beach in years 2021 and 2023.

B. Stewart Beach Seaweed Berms- Babe's Beach Vegetation Mitigation

- a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation to fund a project that relocates seaweed stockpiles at Stewart Beach and the planting of vegetation at Babe's Beach.
- b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the Galveston Park Board of Trustees to fund a project that relocates seaweed stockpiles at Stewart Beach and the planting of vegetation at Babe's Beach.

C. Stewart Beach Park On-Beach Parking Elevation Erosion Protection

- a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation the funding to elevate beach parking contours to better control and facilitate the rate and flow of run-off at Stewart Beach.

- b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the Galveston Park Board of Trustees to fund a project to elevate beach parking contours to better control and facilitate the rate and flow of run-off at Stewart Beach.

D. Design of End of Seawall Offshore Breakwater

- a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation the funding of the design and specification documents that would support the construction of an offshore breakwater that would help modify and better control the movement of sediment in the Dellanera Beach area.
- b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the Galveston Park Board of Trustees to fund a project that develops the design and specification documents that would support the construction of an offshore breakwater that would help modify and better control the movement of sediment in the Dellanera Beach area.

E. Babe's Beach Hurricane Harvey FEMA Repairs

- a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation to fund a portion local match for the FEMA public assistance project at Babe's Beach to repair damages from Hurricane Harvey.
- b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the Galveston Park Board of Trustees to fund a portion local match for the FEMA public assistance project at Babe's Beach to repair damages from Hurricane Harvey.

F. West Island to 8-Mile Road Engineering and Design Project

- a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the Galveston Park Board of Trustees, approving as a project of the corporation the funding for the engineering and design for a large scale beach nourishment project in the 8-Mile Road Area.
- b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the Galveston Park Board of Trustees to fund the engineering and design for beach nourishment project in the 8-Mile Road Area.

VII. Administrative Matters

- A. Appointment of a new Chair and Vice-Chair.
- B. Discuss Proposed Amendments to IDC Articles of Incorporation and By-Laws.
- C. Discuss IDC Economic Support Programs for Galveston Businesses.
- D. Initial Budget Workshop
- E. Discuss and receive an update from the Treasurer on expenses, available funds, forecasts, and investments.
- F. Discuss and receive an update on current or completed IDC projects.
- G. Consider the FY20 calendar.

VIII. Schedule future meetings.

IX. Request agenda items for future meetings.

X. Adjournment.


Garrett C. McLeod
Eco. Development Coordinator

