



NOTICE OF MEETING

August 4, 2020 9 AM

409-797-3520

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

Meeting ID: 891 6718 9239

Password: 864422

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 July 7, 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. Recognition of Mayor Jim Yarborough for his years of service to the City of Galveston, and the Industrial Development Corporation.
- VII. **Administrative Matters**
 - A. Discuss and consider for approval Proposed Amendments to IDC Articles of Incorporation and By-Laws.
 - B. Discuss and consider IDC Economic Support Programs for Galveston Businesses.
 - C. Discuss and consider for approval the FY21 IDC General Operating Budget.
 - D. Discuss and receive an update from the Treasurer on expenses, available funds, forecasts, and investments.
 - E. Discuss and receive an update on current or completed IDC projects.
 - F. Discuss the FY20 calendar.
 - G. Discuss and consider the FY21 calendar.
- VIII. Schedule future meetings.
- IX. Request agenda items for future meetings.
- X. Adjournment.

Garrett C. McLeod
Eco. Development Coordinator

Posted by Rose D'Ambra City Secretary Office 7-29-20 5pm