



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
AUGUST 4, 2020 - 9:00 A.M.
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.

AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Consider Approval Of The July 7, 2020 Meeting Minutes.

Documents:

[_07072020-3469.PDF](#)

- 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 Yarbrough For His Years Of Service To The City Of Galveston, And The Industrial Development Corporation.

Documents:

[VI.PDF](#)

- VII. Administrative Matters
 - A. Discuss And Consider Proposed Amendments To IDC Articles Of Incorporation And By-Laws.
 - B. Discuss IDC Economic Support Programs For Galveston Businesses.

Documents:

[VII-B.PDF](#)

C. Discuss And Consider For Approval The FY21 IDC General Operating Budget.

Documents:

[VII-C.PDF](#)

D. Discuss And Receive An Update From The Treasurer On Expenses, Available Funds, Forecasts, And Investments.

Documents:

[VII-D.PDF](#)

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

Documents:

[VII-E.PDF](#)

F. Discuss The FY20 Calendar.

Documents:

[VII-F.PDF](#)

G. Discuss And Consider The FY21 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 July 31, 2020 at 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).