



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
AUGUST 6, 2019 - 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 July 2019 Meeting Minutes.

Documents:

[IV..PDF](#)

- V. Public Comment On Agenda Items
- VI. Project Request

A. Pelican Island Bridge Project

- 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 to fund a match for the replacement of the Pelican Island Bridge.
- 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.

B. 27th Street Phase III

- 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 for improvements and the maintenance of such improvements along 27th Street from Broadway to Market Street.
- 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 27th Street from Broadway to Market Street.

Documents:

[VI.A.PDF](#)

[VI.B.PDF](#)

- VII. Administrative Matters

- A. Discuss And Consider Giving Direction On The Port's Master Plan, Its Capital Improvement Plan, And The Harborside Drive Walkover Application.
- B. Discuss And Consider Taking Action For The Extension Of The 4B Corporation.

- C. Discuss And Receive The Economic Development Implementation Matrix.
- D. Discuss And Consider For Approval The FY20 IDC General Operating Budget.

Documents:

[VII.D.PDF](#)

- E. Discuss And Receive An Update From The Treasurer On Expenses, Available Funds, And Forecasts.

Documents:

[VII.E.PDF](#)

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

Documents:

[VII.F.PDF](#)

- G. Discuss The FY19 Calendar.

Documents:

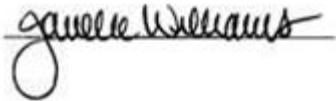
[VII.G.PDF](#)

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 August 2, 2019 at 4:00 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).