



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
SEPTEMBER 10, 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 August 2019 Meeting Minutes.

Documents:

[IV.PDF](#)

- V. Public Comment On Agenda Items
- VI. Public Hearings
 - A. 27th Street Phase III
 - a. Public hearing and potential changes to an Economic Development Agreement 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.PDF](#)

- VII. Administrative Matters
 - A. Discuss And Consider Taking Action For The Extension Of The 4B Corporation.

Documents:

[VII.A.PDF](#)

- B. Consider Contract For Legal Services.
 - C. Consider Sponsorship For GEDP 2019 Summit.

Documents:

[VII.C.PDF](#)

- D. Discuss And Consider Giving Staff Direction On The Harborside Drive Walkover Project.
- E. Discuss And Consider Giving Direction On Lasker Pool Expenses.
- F. Discuss And Receive An Update From The Treasurer On Expenses, Available Funds, And Forecasts.

Documents:

[VII.F.PDF](#)

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

Documents:

[VII.G.PDF](#)

- H. Consider The FY20 Calendar.

Documents:

[VII.H.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 September 6, 2019 at 4:15 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).