

**Galveston Island Redevelopment Authority  
Galveston Housing Finance Corporation  
City of Galveston Property Finance Authority, Inc.**

**Notice of Joint Meeting and Workshop**

**September 14, 2020 3:00 pm**

**Virtual Meeting Dial-in (346) 248-7799**

**Meeting ID: 837 6807 2637**

**Password: 58225313**

**409-797-3695**

Notice is hereby given in accordance with the Order of the Governor issued March 16, 2020, the RDA, GHFC, GPFA, will conduct its joint meeting and workshop 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 COVID-19. There will be no public access to the location described above.

**AGENDA**

- A. Call meeting to order.
- B. Roll Call
- C. Public comments
- D. Consider for approval the minutes from August 10<sup>th</sup>, 2020.
- E. Approval of bill payments for TIRZ 13.
- F. Approval of bill payments for RDA.
- G. Discussion and presentation from Vision Galveston.
- H. Study to initiate bonds to repay the developer of TIRZ 13.
- I. Discussion, consideration and possible action regarding revisions to the RDA Certificate of Formation.
- J. Chairman’s report from the Galveston Housing Finance Corporation, and the City of Galveston Property Finance Authority Inc.
- K. Approval of bill payments for the GHFC and the GPFA.
- L. Discussion and action of accountant for the GHFC and GPFA.
- M. Discussion and action of attorney for the GHFC and GPFA.

\*City Council Members may be attending and participating in the discussions.

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- N. Discussion regarding signature of bank cards.
- O. Schedule future meetings.
- P. Request agenda items for future meetings.
- Q. Adjournment.

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Garrett McLeod  
Eco. Development Coordinator

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THE 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).

Posted by Rose D'Ambra City Secretary Office 9-10-20 5pm

*Rose D'Ambra*