



NOTICE OF MEETING
September 15, 2020 9 AM

409-797-3520

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

Meeting ID: 865 7212 4880

Password: 330234

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 August 17, 2020 meeting minutes.
- V. Public Comment on agenda items.

- VI. Discuss and receive an update on Pelican Island Bridge from Galveston County Commissioner Precinct 4.

- VII. Discuss and consider possible action regarding the Pelican Island Bridge Project.

- VIII. **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 a sponsorship for the 2020 GEDP Economic Development Summit.
 - D. Discuss and consider a 2021 GEDP membership.
 - E. Discuss and receive an update from the Treasurer on expenses, available funds, forecasts, and investments.
 - F. Discuss and receive an update on current or completed IDC projects.
 - G. Discuss the FY21 calendar.

- IX. Schedule future meetings.
- X. Request agenda items for future meetings.
- XI. Adjournment.

Garrett C. McLeod
Eco. Development Coordinator

Posted by Rose D'Ambra City Secretary Office 9-10-20 11am

Rose D'Ambra