



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
OCTOBER 6, 2020 - 9:00 A.M.
Virtual Meeting Dial In: +1 346 248 7799 US (Houston)
Meeting ID: 871 7870 9242
Password: 691504

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 September 15, 2020 Minutes.

Documents:

[IDC MINUTES_09152020-DRAFT.PDF](#)

- V. Public Comment On Agenda Items
- VI. Receive And Discuss An Update From The GEDP On Its Activities And Deliverables.
- VII. Discuss And Consider Giving Staff Direction On Pursuing An Admiral Level Membership With The Chamber Of Commerce.
- VIII. Discuss And Consider Giving Staff Direction On Funding For A Leadership Galveston Grant.
- IX. Discuss And Receive An Update On The Windstorm Invoice.
- X. Discuss And Consider IDC Economic Support Programs For Galveston Businesses.
- XI. Beach Remediation Project
 1. Consider For Approval A Resolution Of The Board Of Directors Of The Industrial Development Corporation Of The City Of Galveston, Approving As A Project Of The Corporation The Purchase Of Beach Remediation Equipment, Debris Removal Services, Sand Fence Materials & Installation.
 2. Consider for approval an Economic Development Grant Agreement between the City of Galveston, Texas and the Industrial Development Corporation of the City of Galveston, Texas for the purchase of beach remediation equipment, Debris Removal services, Sand Fencing material and installation.

Documents:

2020_0930 - BEACH REMEDIATION EQUIPMENT PACKAGE SERVICES
SUPPLIES.DOCX
RESOLUTION 2020.10.06. BEACH REMEDIATION EQUIPMENT.DOCX
IDC AGREEMENT 2020.10.06. BEACH REMEDIATION EQUIPMENT
PROJECT.DOCX

- XII. Consider For Approval A Proposal From APTIM Environmental & Infrastructure, LLC. For Additional Post-Storm Surveying Services Associated With The 2019-2022 Wading Depth And Depth Of Closure Surveys Project.

Documents:

OCTOBER IDC - STAFF REPORT - APPROVAL OF POST-STORM CONTRACT
OPTION.PDF

- XIII. Administrative Matters

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

Documents:

FORECASTING - IDC BEACH SILO AS OF 5.2020 V2.PDF
FORECASTING - IDC ED SILO AS OF 5.2020.PDF
FORECASTING - IDC PUBLIC INFRA AS OF 5.2020.PDF
FORECASTING - IDC PARKS SILO AS OF 5.2020.PDF

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

Documents:

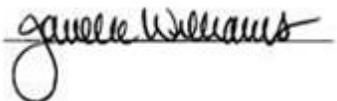
COPY OF FY20- SEP 2020 MEETING IDC SPREADSHEET AS OF
9.30.20.PDF

- XIV. Schedule Future Meetings

- XV. Request Agenda Items For Future Meetings

- XVI. 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 October 2, 2020 at 3:20 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).

