



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
OCTOBER 27, 2020 - 9:00 A.M.
Virtual Meeting Dial In: 346 248 7799 US (Houston)
Meeting ID: 869 9232 0115 Passcode: 019023

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 October 6, 2020 Minutes.

Documents:

[_10062020-3591 \(1\).PDF](#)

- V. Public Comment On Agenda Items
- VI. Public Hearings

- A. 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_1020 - BEACH REMEDIATION EQUIPMENT PACKAGE, SERVICES AND SUPPLIES UPDATED.PDF](#)

- VII. Administrative Matters

- A. Consider For Action Engaging IHeartRadio For Small Business Targeted Marketing Services.

Documents:

IDC CONTRACT 2020 TARGETED MARKETING FOR SMALL
BUSINESSES.DOCX
IHEARTMEDIA NO 2 IDC 10-16.PDF

- B. Consider For Action Engaging The Galveston County Daily News For Small Business Targeted Marketing Services.
- C. Discuss And Consider For Approval An Agreement Between The Galveston Industrial Development Corporation And The Coastal Windstorm Insurance Coalition (CWIC) For Legislative Services.

Documents:

GALVESTON INDUSTRIAL DEVELOPMENT CORPORATION.DOCX

- D. Discuss And Consider Giving Staff Direction On Pursuing An Admiral Level Membership With The Chamber Of Commerce.
 - E. Discuss And Consider Giving Staff Direction On Funding For A Leadership Galveston Grant.
 - F. Discuss Potential Real Estate For Innovative Businesses Needing Space.
- VIII. Discuss And Receive An Update From The Treasurer On Expenses, Available Funds, Forecasts, And Investments.

Documents:

COPY OF FORECASTING - IDC BEACH SILO AS OF 5.2020 V2.PDF
FORECASTING - IDC PARKS SILO AS OF 5.2020.PDF
FORECASTING - IDC PUBLIC INFRA AS OF 5.2020.PDF
FORECASTING - IDC ED SILO AS OF 5.2020.PDF
IDC FY21 PROPOSED BUDGET.PDF

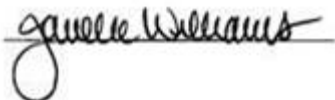
- IX. Discuss And Receive An Update On Current Or Completed IDC Projects.

Documents:

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

- X. Schedule Future Meetings
- XI. Request Agenda Items For Future Meetings
- XII. 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 23, 2020 at 1:15 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).