



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
MARCH 1, 2022 - 9:00 A.M.
CITY HALL - ROOM 204
823 ROSENBERG
GALVESTON, TEXAS
409.797.3510

NOTICE OF MEETING BY VIDEOCONFERENCE: The City of Galveston Industrial Development Corporation may conduct the meeting scheduled at 823 Rosenberg, Room 204, Galveston, Texas by videoconference in addition to allowing in person attendance. A quorum of the members of the Board of the City of Galveston Industrial Development Corporation will be physically present at 823 Rosenberg, Room 204, Galveston, Texas.

The public may participate in the City of Galveston Industrial Development Corporation Meeting using the following information:

1. Attend the Zoom meeting- Call-In Number: 346-248-7799; Meeting ID 838 9299 9395; Passcode cw?d8N (computer) or 096414 (telephone)
2. Submit public comment in advance of the meeting:
<https://forms.galvestontx.gov/Forms/PublicComment>
3. Attend the meeting in person at the above address.

AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Consider Approval Of Meeting Minutes – February 1, 2022

Documents:

[_02012022-4214.PDF](#)

- V. Public Comment On Agenda Items
- VI. Economic Development Silo Updates
 - A. Discuss And Receive An Update From The Galveston Economic Development Partnership (J. Sjostrom)
 - B. Forecasting – IDC Economic Development Silo Funding (B. Cook)

Documents:

[FORECASTING - IDC ED SILO AS OF 12.2021.PDF](#)

VII. Parks Silo Project Consideration

- A. Consider For Approval A Resolution Of The Board Of Directors Of The Industrial Development Corporation Of The City Of Galveston Approving The Funding To The City Of Galveston For Parks Maintenance Package #4, In The Amount Of \$600,000 For Improvements To Hooper Field (B. Sanderson)

Documents:

[VIIA_IDC_PMP4_HOOPER FIELD PROJECT.RESOLUTION.PDF](#)

- B. Consider For Approval An Economic Development Grant Agreement Between The City Of Galveston And Industrial Development Corporation Of The City Of Galveston Texas Approving Funding To City Of Galveston For Parks Maintenance Package #4, In The Amount Of \$600,000 For Improvements To Hooper Field (B. Sanderson)

Documents:

[VIIB_IDC_HOOPER FIELD PROJECT.PDF](#)

- C. Consider For Approval A Resolution Of The Board Of Directors Of The Industrial Development Corporation Of The City Of Galveston Approving The Funding To The City Of Galveston In The Amount Of \$5,500,000, For The Sandhill Crane Soccer Complex Improvements. (M. Hay)

Documents:

[SANDHILLS CONSTRUCTION PROJECT.RESOLUTION.22322.PDF](#)

- D. Consider For Approval An Economic Development Grant Agreement Between The City Of Galveston And Industrial Development Corporation Of The City Of Galveston Texas Approving Funding To City Of Galveston, For The Sandhill Crane Soccer Complex Improvement Project In The Amount Of \$5,500,000. (M. Hay)

Documents:

[STAFF REPORT_SANDHILL CRANE SOCCER_COUNCIL MTG
2.23.22_MHAY.PDF
SANDHILL CONTRUCTION PROJECT.22322.PDF](#)

VIII. Administrative Matters

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

Documents:

[FY22- MARCH 2022 IDC OPEN PROJECTS AS OF 1.31.2022_DRAFT
2.22.22.PDF](#)

- B. Discuss And Receive Update From Treasurer On Expenses, Available Funds, Forecasts And Investments (B. Cook)

Documents:

FY22- IDC OP BUDGET AS OF 1.31.2022_DRAFT 2.22.22.PDF
FORECASTING - IDC PUBLIC INFRA AS OF 12.2021.PDF
FORECASTING - IDC PARKS SILO AS OF 2.25.2022MH.PDF
FORECASTING - IDC BEACH SILO AS OF 9.2021.PDF

C. Discuss And Consider FY22 Calendar (M. Hay)

Documents:

[IDC CALENDAR 2022_MHAY_2.1.22.PDF](#)

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 February 24, 2022 at 3:30 P.M.

Janelle Williams

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).