



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
MAY 3, 2022 - 9:00 A.M.
CITY HALL - ROOM 204
823 ROSENBERG
GALVESTON, TEXAS
409.797.3510

AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Consider Approval Of Meeting Minutes – April 5, 2022
Documents:
[IDC MINUTES_04052022.PDF](#)
- V. Public Comment On Agenda Items
- VI. Project Consideration
 - A. Discuss And Consider For Approval Additional Funding For The Pelican Island Bridge Replacement Project In The Amount Of \$1,000,000. (Economic Development Silo/Infrastructure Silo)
 - B. Discuss And Give Staff Direction On The Extension Of The 4B Sales Tax.
 - C. Discuss And Consider For Approval Funding The Local Match For A Planning Assistant Grant To Update The Sediment Management Strategy In The Amount Of \$150,000. (Beach Silo)
- VII. Infrastructure Silo Update
 - A. Discuss And Receive An Update From Staff On Ongoing Infrastructure Projects.
 - B. Forecasting – IDC Infrastructure Silo Funding

Documents:

[FORECASTING - IDC INFRA SILO AS OF 3.31.2022-REV2.PDF](#)

- VIII. Administrative Matters

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

Documents:

[FY22-OPEN PROJECTS_MAY 2022 MEETING IDC_AS OF 3.31.2022-C.PDF](#)

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

Documents:

[FY22- FUNDS AVAIL_MAY 2022 MEETING IDC_AS OF 3.31.2022.PDF](#)
[FORECASTING - IDC BEACH SILO AS OF 3.2022_V2_MH 3.31.22.PDF](#)
[FORECASTING - IDC ED SILO AS OF 12.2021.PDF](#)
[FORECASTING - IDC PARKS SILO AS OF 2.25.2022MH.PDF](#)

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

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 April 29, 2022 at 5:15 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).