



NOTICE OF MEETING  
INDUSTRIAL DEVELOPMENT CORPORATION  
SEPTEMBER 15, 2020 - 9:00 A.M.  
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.

#### AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Consider Approval Of The August 17, 2020 Meeting Minutes.

Documents:

[IDC MINUTES - AUGUST 17 2020\(DRAFT\).PDF](#)

- 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.

Documents:

[VII.PDF](#)

#### VIII. Administrative Matters

- A. Discuss And Consider For Approval Proposed Amendments To IDC Articles Of Incorporation And By-Laws.

Documents:

[VIII-A.PDF](#)

- B. Discuss And Consider IDC Economic Support Programs For Galveston Businesses.
- C. Discuss And Consider A Sponsorship For The 2020 GEDP Economic Development

Summit.

Documents:

[VIII-C.PDF](#)

D. Discuss And Consider A 2021 GEDP Membership.

Documents:

[VIII-D.PDF](#)

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.

Documents:

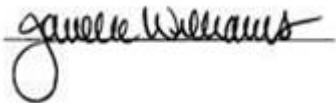
[VIII-G.PDF](#)

IX. Schedule Future Meetings

X. Request Agenda Items For Future Meetings

XI. 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 September 11, 2020 at 4:30 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).