




NOTICE OF MEETING
March 3, 2020 9 AM
City Hall
823 Rosenberg, Room 204
409-797-3520

- I. Declaration of Quorum.
- II. Roll Call.
- III. Conflict of interest declaration.
- IV. Consider approval of the February 2020 meeting minutes.
- V. Public Comment on agenda items.

- VI. **Projects**
 - A. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the City of Galveston, approving as a project of the corporation to fund a match for the replacement of the Pelican Island Bridge.
 - B. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the City of Galveston to fund a match for the replacement of the Pelican Island Bridge.

- VII. **Administrative Matters**
 - A. Review Infrastructure Silo and 5 year funding plan.
 - B. Discuss Proposed Amendments to IDC Articles of Incorporation and By-Laws.
 - C. Receive an update on the Economic Development Plan.
 - D. Discuss and Provide an update on Sandhill Crane Soccer Complex.
 - 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. Consider the FY20 calendar.

- VIII. Schedule future meetings.
- IX. Request agenda items for future meetings.
- X. Adjournment.


Garrett McLeod
Eco. Development Coordinator

Posted by Rose D'Ambra City Secretary Office 2-25-20 3:30pm