NOTICE OF MEETING
January 7, 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 September 2019 meeting minutes.
V. Public Comment on agenda items.

VI. Project Request
B. Port of Galveston Walkway Project

VII. Administrative Matters
A. Review Airport Operations.
B. Review Economic Development Silo and 5 year funding plan.
C. Receive Direction on FY20 CWIC Payment.
D. Discuss Upcoming IEDC Visit.
E. Discuss and consider adopting a resolution to appoint a subcommittee to review and amend the Industrial Development Corporation By-Laws.
F. Discuss and receive an update from the Treasurer on expenses, available funds, forecasts, and investments.
G. Discuss and receive an update on current or completed IDC projects.
H. Consider the FY20 calendar.

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

Garrett McLeod
Eco. Development Coordinator

*City Council Members may be attending and participating in the discussions.