

Board of Trustees of the Galveston Wharves

REAL ESTATE COMMITTEE MEETING

Thursday, January 9, 2025 10:30 a.m.

City Hall Room 204

823 Rosenberg Avenue

Galveston, Texas 77550

COMMITTEE MEMBERS

Jeff Patterson, Chairman

Willy Gonzalez, Member

Richard Moore, Member

Marie Robb, Member

Sharon Lewis, Member

Bob Brown, Member

A. CALL TO ORDER

A. Roll Call

B. Declaration of Quorum

C. Declaration of Conflicts of Interest

B. COMMENTS FROM THE PUBLIC

C. BUSINESS ITEMS

C.1. Review Notes From The December 18th Meeting

Documents:

NOTES REAL ESTATE COMMITTEE MEETING 12-18-24.PDF

C.2. Review Of Committee Mission, Objectives, Goals, Strategies

C.3. Discussion Of Ideas From The Stoss Report, Safe Streets Report, Port Master Plan, City Of Galveston Comprehensive Plan

Documents:

SAFE STREETS.PDF

20240326_STOSS_GALVESTONWHARVES_BOARDMEETING_20240326FINAL
(1).PDF

PORT OF GALVESTON STRATEGIC MASTER PLAN FINAL REPORT 12.12.19.PDF

GALV_COMP_PLAN_ADOPTED_FINAL_11_1027_WEBRES_201311061433529513.PDF

C.4. Discuss Future Agenda Items

D. COMMENTS FROM THE REAL ESTATE COMMITTEE

E. SET DATE OF NEXT COMMITTEE MEETING, TIME AND LOCATION

F. ADJOURNMENT

I Certify that the above Notice of Meeting was posted in a place convenient to the public , in accordance with Chapter 551 of the Texas Government Code, on or before 4:00 p.m. Friday, January 3, 2025.

Rodger Rees, Port Director/CEO

Please Note:

IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE REAL ESTATE COMMITTEE MAY ATTEND THIS MEETING. IF THE ATTENDANCE BY SUCH TRUSTEES RESULTS IN A QUORUM OF THE FULL BOARD OF TRUSTEES BEING PRESENT AT THE MEETING, THIS MEETING WILL ALSO BE CONSIDERED A MEETING OF THE FULL BOARD OF TRUSTEES.

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 SECRETARY'S OFFICE, 123 ROSENBERG, 8TH FLOOR, GALVESTON, TEXAS 77550 (409-766-6105).

P O S T E D
01/03/2025
3:11PM Alvarez

**CITY SECRETARY'S
OFFICE**