



NOTICE OF MEETING  
INDUSTRIAL DEVELOPMENT CORPORATION  
FEBRUARY 1, 2022 - 9:00 A.M.  
CITY HALL - ROOM 204  
823 ROSENBERG  
GALVESTON, TEXAS  
409.797.3510

The public may participate in the City of Galveston Industrial Development Corporation Meeting using the following information:

1. Attend the Zoom meeting- Call-In Number: 346-248-7799; Meeting ID 845 4780 5162; Passcode 19W?tE (computer) or 642930 (telephone)
2. Submit public comment in advance of the meeting:  
<https://forms.galvestontx.gov/Forms/PublicComment>
3. Attend the meeting in person at the above address.

#### AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Public Comment On Agenda Items
- V. Consider Approval Of Meeting Minutes - October 19, 2021

Documents:

[DRAFT IDC MINUTES - OCT 19 2021.PDF](#)

- VI. Discuss And Consider The Appointment Of A Board Secretary.
- VII. Parks Silo Updates
  - A. Receive Update And Give Staff Direction On The Design Of Sandhill Crane Soccer Complex (Elizabeth Gilbert, Clark Condon)
  - B. Discuss And Give Staff Direction On Entering Into An Agreement With The City For Payment Of Debt Service Associated With The Sandhill Crane Soccer Complex Improvement Project (M. Loftin)
  - C. Receive Update And Give Staff Direction On Jones Park And Shield Park (Christine Bryant, Vision Galveston)

Documents:

[VII.C - IDC UPDATE ON JONES - SHIELD\\_.PDF](#)

D. Forecasting - IDC Parks Silo Funding 10-Year Plan

Documents:

[VIID - Y22- FORECASTING-IDC PARKS SILO AS OF 1.2022MH.PDF](#)

E. Recap Of Parks Maintenance Package #3 (Barbara Sanderson)

F. Forecast Parks Maintenance Package #4 (Barbara Sanderson)

VIII. Administrative Matters

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

Documents:

[VIII.A - FY22- OPEN PROJECTS\\_FEB 2022 IDC SPREADSHEET AS OF 12.31.2021.PDF](#)

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

Documents:

[VIII.B - FORECASTING - IDC PUBLIC INFRA AS OF 9.2021\\_2.PDF](#)

[VIII.B - FORECASTING - IDC ED SILO AS OF 8.2021.PDF](#)

[VIII.B - FORECASTING - IDC BEACH SILO AS OF 9.2021.PDF](#)

[VIII.B - OPERATING BUDGET AS OF 12.31.21.PDF](#)

[VIII.B - FY22- FUNDS AVAIL\\_FEB 2022 IDC\\_ AS OF 12.31.2021.PDF](#)

C. Discuss And Consider The FY22 Calendar

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 January 28, 2022 at 4:40 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).

