



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
MARCH 2, 2021 - 9:00 A.M.
ZOOM VIRTUAL MEETING
PHONE NO: 346-248-7799
MEETING ID: 875 9040 3504 PASSCODE: 104563

AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Consider Approval Of The February 2, 2021 Meeting Minutes.

Documents:

[_02022021-3725.PDF](#)

- V. Public Comment On Agenda Items
- VI. Discuss And Receive An Update From The Park Board Of Trustees On The Status Of Its IDC Funded Grant Projects. (S. Rozier)

Documents:

[2021-02-10 GPB IDC FUNDING REQUESTS 1Q UPDATE.PDF](#)

- VII. Discuss And Receive An Update From Staff On The Status Of The Post Hurricane Beach Remediation Project And Future Plans. (R. Winiecke)
- VIII. Discuss And Receive An Update From Staff On The 5 Year Forecast For The Beach Silo. (B. Cook)

Documents:

[FORECASTING - IDC BEACH SILO AS OF 2021.03.02.XLSX](#)

- IX. Sandhill Crane Soccer Complex (D. Anderson)
 1. Consider For Approval A Resolution Of The Board Of Directors Of The Industrial Development Corporation Of The City Of Galveston Approving Funding To The City Of Galveston For Design Of Improvements To Parks Sandhill Crane Soccer Complex.
 2. Consider For Approval An Economic Development Grant Agreement Between The City Of Galveston, Texas And The Industrial Development Corporation Of The City Of Galveston, Texas Approving Funding To The City Of Galveston For Design Of Improvements To Parks Sandhill Crane Soccer Complex.

Documents:

[SANDHILL CRANE SOCCER COMPLEX-RESOLUTION.DOCX](#)
[SANDHILL CRANE SOCCER COMPLEX_REV 02.25.21 MH.DOCX](#)
[SANDHILL SOCCER COMPLEX EXHIBIT A.PDF](#)
[SANDHILL CRANE SOCCER COMPLEX EXHIBIT B.PDF](#)

- X. Consider For Acceptance Of The Investment Reports For The Quarters Ended June 30, 2020, September 30, 2020, And December 31, 2020.

Documents:

[GALVESTON IDC 6-30-20 QTRLY SIGNED.PDF](#)
[GALVESTON IDC 9-30-20 QTRLY SIGNED.PDF](#)
[GALVESTON IDC 12-31-20 QTRLY SIGNED.PDF](#)

XI. Administrative Matters

- A. Discuss And Receive An Update From The Treasurer On Expenses, Available Funds, Forecasts, And Investments.

Documents:

[FORECASTING - IDC BEACH SILO AS OF 2021.03.02.XLSX](#)
[FORECASTING - IDC ED SILO AS OF 5.2020.XLSX](#)
[FORECASTING - IDC PUBLIC INFRA AS OF 5.2020.XLSX](#)

- B. Discuss And Receive An Update On Current Or Completed IDC Projects.

Documents:

[FY21- MARCH 2021 MEETING IDC SPREADSHEET AS OF 01.31.2021.XLSX](#)

- C. Discuss And Consider The FY21 Calendar.

Documents:

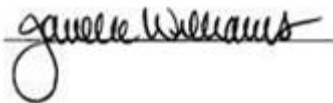
[IDC CALENDAR 2021.DOCX](#)

XII. Schedule Future Meetings

XIII. Request Agenda Items For Future Meetings

XIV. 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 February 26, 2021 at 2:45 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).