



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
APRIL 5, 2022 - 9:00 A.M.
CITY HALL - ROOM 204
823 ROSENBERG
GALVESTON, TEXAS
409.797.3510

NOTICE OF MEETING BY VIDEOCONFERENCE: The City of Galveston Industrial Development Corporation may conduct the meeting scheduled at 823 Rosenberg, Room 204, Galveston, Texas by videoconference in addition to allowing in person attendance. A quorum of the members of the Board of the City of Galveston Industrial Development Corporation will be physically present at 823 Rosenberg, Room 204, Galveston, Texas.

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 873 8680 0935; Passcode M@3Qc& (computer) or 640112 (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. Consider Approval Of Meeting Minutes – March 1, 2022 And March 24, 2022

Documents:

[IDC MARCH 1 2022.PDF](#)
[IDC MARCH 24 2022.PDF](#)

- V. Public Comment On Agenda Items
- VI. Public Hearings
 - A. Parks Maintenance Package #4
Public Hearing and potential changes to an Economic Development Grant Agreement

between the City of Galveston and Industrial Development Corporation of the City of Galveston Texas Approving Funding to City of Galveston, for Parks Maintenance Package #4, in the amount of \$600,000 for Improvements to Hooper Field.

VII. Beach Silo Update

- A. Discuss And Receive An Update From Staff On Ongoing Beach Projects (Brandon Hill)

Documents:

[IDC_3.30.22_BEACH SILO_BH.PDF](#)

- B. Forecasting – IDC Beach Silo Funding

Documents:

[FORECASTING - IDC BEACH SILO AS OF 3.2022_V2_MH 3.31.22.PDF](#)

- C. Discuss And Consider Giving Staff Direction On A Wave Break And Roadway Project

- D. Discuss And Consider Giving Staff Direction On Planning Assistant Grant To Update The Sediment Management Strategy

VIII. Project Consideration

- A. Discuss and Consider giving staff direction on Additional Funding for the Pelican Island Bridge Replacement Project.

- B. Discuss and give staff direction on the extension of the 4B Sales Tax

IX. Administrative Matters

- A. Receive And Discuss The IDC Investment Report For Quarter Ended December 31, 2021 (M. Loftin)

Documents:

[GALVESTON IDC 12-31-21 QTRLY SIGNED.PDF](#)

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

Documents:

[FY22- OPEN PROJECTS_APRIL 2022 IDC MTG AS OF 2.28.2022_BC_4.1.22M.PDF](#)

- C. Discuss And Receive Update From Treasurer On Expenses, Available Funds, Forecasts And Investments (B. Cook)

Documents:

[FORECASTING - IDC PARKS SILO AS OF 2.25.2022MH.PDF](#)
[FORECASTING - IDC ED SILO AS OF 12.2021.PDF](#)
[FORECASTING - IDC PUBLIC INFRA AS OF 12.2021.PDF](#)

- D. Discuss And Consider The FY22 Calendar

Documents:

X. Request Agenda Items For Future Meetings

XI. 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 April 1, 2022 at 9:45 A.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).