



NOTICE OF MEETING  
INDUSTRIAL DEVELOPMENT CORPORATION  
TUESDAY, APRIL 6, 2021 - 9:00 A.M.  
VIRTUAL ZOOM MEETING  
CALL-IN NUMBER: 346-248-7799  
MEETING ID: 850 2533 6022 PASSCODE: 726733

AGENDA

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

Documents:

[\\_03022021-3752.PDF](#)

- V. Public Comment On Agenda Items
- VI. Parks Silo
  - A. Public Hearing And Potential Changes To 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. (D. Anderson)
  - B. Discuss And Consider Giving Staff Direction On A Contribution To Vision Galveston For A Predevelopment Study For Shield And Jones Park
- VII. Economic Development Silo
  - A. Discuss And Receive And Update From GEDP (J. Sjostrom)
  - B. Discuss And Receive Update Regarding IDC Marketing Programs For Galveston Businesses (M. Hay)
  - C. Discuss And Consider For Approval A Budget Amendment To Economic Development Silo.

Documents:

[STAFF REPORT \\_IDC BUDGET AMENDMENT-ED SILO\\_4.6.21.DOCX](#)  
[FY21 OPERATING BUDGET AMENDMENT 1.PDF](#)

- D. Discuss And Receive An Update From Staff On The 5 Year Forecast For The Economic Development Silo. (B. Cook)

Documents:

FORECASTING - IDC ED SILO AS OF 4.2021.PDF

VIII. Post Storm Beach Remediation Services (R. Winiecke)

1. Consider for Approval a Resolution of the Board of Directors of the Industrial Development Corporation of the City of Galveston Approving the Funding to the City of Galveston for Post Storm Beach Remediation Services and Equipment.
2. Consider for approval 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 Post Storm Beach Remediation Services and Equipment.

Documents:

POST STORM BEACH REMEDIATION SERVICES AND EQUIPMENT-  
RESOLUTION.DOCX  
IDC AGREEMENT 2021.04.06. BEACH REMEDIATION SERVICES  
PROJECT.DOCX  
POST STORM BEACH REMEDIATION EQUIPMENT AND SERVICES EXHIBIT  
B.DOCX

IX. Administrative Matters

- A. Consider A Contract For Legal Services.

Documents:

GALVESTON IDC ENGAGEMENT LETTER.PDF

- B. 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.PDF  
FORECASTING - IDC ED SILO AS OF 4.2021.PDF  
COPY OF FORECASTING - IDC PARKS SILO AS OF 2.2021.PDF  
FORECASTING - IDC PUBLIC INFRA AS OF 5.2020.PDF  
SCHEDULE OF FUNDS AVAILABLE TO APPROPRIATE AS OF MAR 31  
2021.PDF

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

Documents:

OPEN PROJECT WORKSHEET.PDF

- D. Discuss And Consider The FY21 Calendar.

Documents:

IDC CALENDAR 2021 V2.DOCX

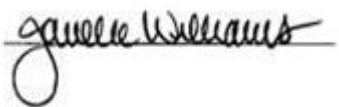
- X. Schedule Future Meetings

- XI. Request Agenda Items For Future Meetings

- XII. 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, 2021 at 3:45 P.M.

A handwritten signature in black ink that reads "Janelle Williams". The signature is written in a cursive style and is positioned above a horizontal line.

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).