



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
MAY 4, 2021 - 9:00 A.M.
CITY HALL - ROOM 204
823 ROSENBERG
GALVESTON, TEXAS

The Industrial Development Corporation will conduct an in-person meeting on the date, time, and location described above. There will be no public access to this meeting.

Members of the public may attend the meeting via Zoom by dialing (346) 248-7799 and entering Meeting ID: 863 3242 9468 and Passcode: 7D*ewn (computer) or 050091 (telephone).

AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Consider Approval Of The April 6, 2021 Meeting Minutes.

Documents:

[IDC MINUTES APR 6 2021.PDF](#)

- V. Public Comment On Agenda Items
- VI. Beach Silo

- A. Consider For Action Accepting A One-Year Renewal Option Of The Contract With Aptim Environmental And Infrastructure, LLC. For Professional Services To Perform Wading Depth And Depth Of Closure Surveys Of The Beach, And A One-Year Renewal Option Of The Interlocal Agreement Between The City And The Park Board Of Trustees Regarding Cost Sharing For The Project, And Authorizing The IDC Chairman Of The Board To Execute All Necessary Documents. Funding To Come From The Galveston Park Board Of Trustees And The Beach Silo Of The IDC 4B Sales Tax, In An Amount Not To Exceed \$103,149.00. (T. Tietjens)

Documents:

[APTIM RENEWAL STAFF REPORT.PDF](#)
[RES - 19-011 - 02_28_2019 - PARK BOARD ILA ANNUAL BEACH SURVEYS.PDF](#)

- B. 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 Post Storm Beach Remediation Services And Equipment. (R. Winiecke)

Documents:

[IDC AGREEMENT 2021.04.06. BEACH REMEDIATION SERVICES PROJECT.DOCX](#)

VII. Parks Silo

A. Project Consideration: Vision Galveston

1. Shield Park Project

1. Consider For Approval A Resolution Of The Board Of Directors Of The Industrial Development Corporation Of The City Of Galveston Approving As A Project Funding To Vision Galveston For A Phase I And Phase II Environmental Assessment Shield Park.
2. Consider For Approval An Economic Development Grant Agreement Between Vision Galveston And The Industrial Development Corporation Of The City Of Galveston, Texas, Project Funding To Vision Galveston For A Phase I And Phase II Environmental Assessment Shield Park.

Documents:

[RESOLUTION 2021.5.4- SHIELD PARK RESOLUTION.DOCX](#)
[IDC AGREEMENT 2021.5.4-SHIELD PARK AGREEMENT_REV4.29.DOCX](#)
[2021.04.22_GALVESTON IDC APPLICATION_SHIELD PARK COPY.PDF](#)
[SHIELD PARK - IDC BACK-UP INFORMATION_4.28.21.PDF](#)

2. Jones Park Project

1. Consider For Approval A Resolution Of The Board Of Directors Of The Industrial Development Corporation Of The City Of Galveston Approving As A Project Funding To Vision Galveston For The Development Of Schematic Design Of Improvements And Probable Construction Cost For Jones Park.
2. Consider For Approval An Economic Development Grant Agreement Between Vision Galveston And The Industrial Development Corporation Of The City Of Galveston, Texas, Project Funding To Vision Galveston For The Development Of Schematic Design Of Improvements And Probable Construction Cost For Jones Park.

Documents:

[RESOLUTION 2021.5.4-JONES PARK RESOLUTION.DOCX](#)
[IDC AGREEMENT 2021.5.4-JONES PARK AGREEMENT.DOCX](#)
[2021.04.22_GALVESTON IDC APPLICATION_JONES PARK COPY.PDF](#)
[JONES PARK - IDC BACK-UP INFORMATION_4.28.21.PDF](#)

VIII. Infrastructure Silo

A. Discuss And Receive An Update From Staff On The 5 Year Forecast For The Infrastructure Silo. (B. Cook)

Documents:

FORECASTING - IDC PUBLIC INFRA AS OF 5.2021.PDF

- B. Discuss And Receive A Presentation On The Downtown Pedestrian Improvements - 23rd Street Project. (D. Anderson)

IX. Administrative Matters

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

Documents:

SCHED OF FUNDS TO APPR_FY21-MAY 2021 MEETING IDC
SPREADSHEET AS OF_REV4.29.21MH.PDF
PROPOSED BUDGET FY21- MAY 2021 MEETING IDC SPREADSHEET AS
OF 03.31.2021.PDF
FORECASTING - IDC PARKS SILO AS OF 5.2021.PDF
FORECASTING - IDC BEACH SILO AS OF 5.2021.PDF
FORECASTING - IDC ED SILO AS OF 5.2021.PDF

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

Documents:

OPEN PROJECTS_FY21 - MAY 2021 MEETING IDC SPREADSHEET AS OF
4.29.21.PDF

- C. Discuss And Consider The FY21 Calendar.

Documents:

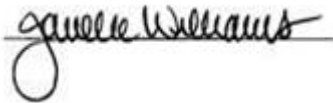
IDC CALENDAR 2021 V2.PDF

- 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 30, 2021 at 3:00 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).