



NOTICE OF MEETING  
INDUSTRIAL DEVELOPMENT CORPORATION  
JUNE 1, 2021 - 9:00 A.M.  
CITY HALL - ROOM 204  
823 ROSENBERG  
GALVESTON, TEXAS

AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Consider For Approval Minutes Of The May 4, 2021 And May 13, 2021 Meetings

Documents:

[IDC MINUTES MAY 4 2021 DRAFT.PDF](#)  
[IDC MINUTES MAY 13 2021 DRAFT.PDF](#)

- V. Public Comment On Agenda Items
- VI. Parks Silo
  - A. Public Hearings
    1. Jones Park – Economic Development Agreement with Vision Galveston providing funding in amount of \$25,000 to Prepare a schematic of improvements and probable construction costs for Jones Park.
    2. Shield Park - Economic Development Agreement with Vision Galveston providing funding in amount of \$10,000 for the preparation of a Phase I and Phase II environmental assessment of Shield Park.

Documents:

[SHIELD AND JONES PARK - IDC BACK-UP INFORMATION\\_4.28.21.PDF](#)  
[2021.04.22\\_GALVESTON IDC APPLICATION\\_JONES PARK COPY.PDF](#)  
[2021.04.22\\_GALVESTON IDC APPLICATION\\_SHIELD PARK COPY.PDF](#)

- VII. Infrastructure Silo
  - A. Downtown Pedestrian Improvement Project Focused On 23rd Street
    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 Of The Corporation Authorizing Expenditures Required Or Suitable For Infrastructure Necessary To Promote Or Develop New Or Expanded Business

Enterprises; Develop And Maintain Recreational Or Community Facilities; Promote New Or Expanded Business Enterprises That Create Or Retain Primary Jobs.

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 As A Project Of The Corporation Authorizing Expenditures Required Or Suitable For Infrastructure Necessary To Promote Or Develop New Or Expanded Business Enterprises; Develop And Maintain Recreational Or Community Facilities; Promote New Or Expanded Business Enterprises That Create Or Retain Primary Jobs.

Documents:

[RESOLUTION 2021-DOWNTOWN PEDESTRIAN IMPROVEMENT PROJECT\\_23RD STREET.DOCX](#)  
[IDC AGREEMENT 2021-DOWNTOWN PEDESTRIAN IMPROVEMENT PROJECT\\_23RD ST.DOCX](#)

#### VIII. 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 6.2021-2.PDF](#)  
[FORECASTING - IDC PUBLIC INFRA AS OF 6.2021.PDF](#)  
[FORECASTING - IDC PARKS SILO AS OF 6.2021.PDF](#)  
[FORECASTING - IDC ED SILO AS OF 6.2021.PDF](#)  
[FY21 OP BUDG AMND 1\\_FY21-JUNE 2021 MEETING IDC SPREADSHEET AS OF 04.30.21.PDF](#)

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

Documents:

[OPEN PROJECTS\\_ FY21- JUNE 2021 MEETING IDC SPREADSHEET AS OF 04.30.2021.PDF](#)

- C. Discuss And Consider The FY21 Calendar.

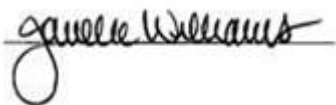
Documents:

[IDC CALENDAR 2021 REV5.27.PDF](#)

#### 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 May 28, 2021 at 12:00 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).