



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
TUESDAY, JULY 12, 2022 - 9:00 A.M.
CITY HALL - ROOM 204
823 ROSENBERG
GALVESTON, TEXAS
409.797.3510

AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Consider Approval Of Meeting Minutes - June 7, 2022

Documents:

[DRAFT MINUTES_06072022.PDF](#)

- V. Public Comment On Agenda Items
- VI. Annual Meeting
 - A. Board Orientation
 - B. Election of Officers
 - o State Law, Articles of Incorporation, Bylaws, City Contract, Board Policies
- VII. Project Consideration
 - A. Discuss and Consider revisions to the Economic Development Grant Agreement for the Pelican Island Bridge Replacement Project

Documents:

[REV PELICAN ISLAND BRIDGE PROJECT-2 _ 7.1_REV MH 7.8.22.PDF](#)

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

Documents:

SALES TAX ELECTION BALLOT LANGUAGE DRAFT 07.06.22.PDF
PRIMARY JOBS (002)_DEFINITION_2022.PDF

IX. Administrative Matters

A. Discuss And Receive Update On Current Or Completed IDC Projects

Documents:

OPEN PROJECTS_FY22- JULY 2022 MEETING IDC AS OF 5.31.2022_REV
7.8.22.PDF

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

Documents:

FORECASTING - IDC ED SILO AS OF 12.2021_MH 7.8.22_OPT 3.PDF
FORECASTING - IDC PUBLIC INFRA AS OF 3.31.2022_OPT 2_DRAFT
07.08.22.PDF
FORECASTING - IDC BEACH SILO AS OF 3.2022_V2_MH 07.8.22.PDF
FORECASTING - IDC PARKS SILO AS OF 3.31.2022_MH 07.08.22.PDF
FUNDS AVAILABLE_FY22- JULY 2022 MEETING IDC SPREADSHEET AS
OF 5.31.2022.PDF

C. Discuss Fiscal Year 2023 Budget

D. Discuss And Consider FY22 Calendar (M. Hay)

Documents:

IDC CALENDAR 2022_MHAY_REV 07.08.22.PDF

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 July 8, 2022 at 4:20 P.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).

