



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
JULY 13, 2021 - 9:00 A.M.
CITY HALL - ROOM 204
823 ROSENBERG
GALVESTON, TEXAS

ZOOM CALL-IN NUMBER: 346-248-7799
MEETING ID: 870 3456 7315
PASSCODE: 892864 (telephone); F7\$mE4 (computer)

The Corporation will conduct an in-person meeting on the above date, time, and location. Some members of the committee may attend the meeting via Zoom. Members of the public may also attend the meeting either in-person or on Zoom.

AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Consider For Approval Minutes Of The June 1, 2021 Meeting.

Documents:

[IDC MINUTES JUNE 1 2021.PDF](#)
- V. Public Comment On Agenda Items
- VI. Discuss And Consider The Election Or Appointment Of The (1) President, (2) Vice President, (3) Treasurer, (4) Secretary, And (5) Other Officers Of The Corporation.
- VII. Public Hearing
 - A. Downtown Pedestrian Improvement Project focused on 23rd Street project - 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.

VIII. Beach Silo

- A. Discuss and Consider giving staff direction on an application submitted by the Park Board for Engineering & Design to Sustain an Eroding Beach on West Galveston Island through the Extension of the 8-Mile Road Project to 13-Mile Road.

- B. Discuss and Consider giving staff direction on an application submitted by the Park Board for Preserving and Enhancing Galveston's Beachfront Through Amendment and Updating of the Park Board's Federal Beach and Dune Restoration Permits.

Documents:

[STAFF REPORT_CEPRA 12-EXTENSION 8 MILE RD BEACH REMEDIATION_IDC MTG 7.13.21MH.PDF](#)
[2021-06-28 IDC APP EXTENSION TO 13 MILE ROAD COMBINED DOCS KD EXE P.PDF](#)
[STAFF REPORT_CEPRA 12 APP-UPDATE GPB FED BEACH DUNE-RESTORATION PERMITS_IDC MTG 7.13.21MH.PDF](#)
[2021-06-28 IDC APP USACE PERMITS AMENDMENT COMBINED DOCS KDS EXE P.PDF](#)
[2021-06-24 IDC GPB SUMMARY TABLE -2 APPS-.PDF](#)

IX. Administrative Matters

- A. Receive And Discuss A Legislative Update (S. Bakko)

- B. Receive And Discuss A Galveston Economic Development Partnership (GEDP) Quarterly Update (J. Sjostrom)

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

Documents:

[FORECASTING - IDC BEACH SILO AS OF 7.2021.PDF](#)

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

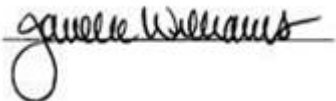
Documents:

[OPEN PROJECTS_FY21- JULY 2021 MEETING IDC SPREADSHEET AS OF 05.31.2021.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 9, 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).