



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
JULY 18, 2023 - 9:00 A.M.
CITY HALL - ROOM 204
823 ROSENBERG
GALVESTON, TEXAS
409.797.3510

One or more members of the City of Galveston Industrial Development Corporation may attend the meeting by videoconference. A quorum of the members of the Board of the City of Galveston Industrial Development Corporation will be physically present at the meeting location.

AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Public Comment On Agenda Items
- V. Annual Meeting
 1. Election of Officers - President, Vice President, Secretary, Treasurer
- VI. Consider Approval Of Meeting Minutes – June 6, 2023

Documents:

[IDC - DRAFT MINUTES - JUNE 6 2023.PDF](#)
- VII. Discuss And Consider A Contract For The Coastal Windstorm Insurance Coalition 2023-2025.

Documents:

[2023 IDC COASTAL WINDSTROM INSURANCE COALITION LEGISLATIVE AGREEMENT_DRAFT 07.13.2023.PDF](#)
- VIII. Administrative Matters
 - A. Discuss And Receive Update From Galveston Economic Development Partnership (K. Gray)

B. Discuss And Receive Legislative Update (S. Bakko)

Documents:

[IDC MEETING_CITY OF GALVESTON - 88TH LEGISLATURE - WRAP UP REPORT.PDF](#)

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

Documents:

[FUNDS AVAILABLE_FY23- JULY 2023 MTG IDC SPREADSHEET AS OF 5.31.2023.PDF](#)
[FORECASTING - IDC BEACH SILO AS OF 5.31.2023_07.13.23.PDF](#)
[FORECASTING - IDC ED SILO AS OF 5.31.2023 FOR 7.2023_MH.PDF](#)
[FORECASTING - IDC PARKS SILO AS OF 5.31.2023_MH 07.13.23.PDF](#)
[FORECASTING - IDC PUBLIC INFRA AS OF 5.31.2023_FOR_07.13.2023_MH.PDF](#)

D. Discuss FY 24 Proposed Operating Budget (B. Cook)

Documents:

[FY24 PROPOSED_IDC OP EXP BUDGET_DRAFT_REV 07.13.2023MH.PDF](#)

E. Discuss FY 24 Operating Budget (B. Cook)

Documents:

[DRAFT_FY24 IDC OP EXP BUDGET_PROPOSED 07.7.2023.PDF](#)

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

Documents:

[OPEN PROJECTS_FY23- JULY 2023 MTG IDC SPREADSHEET AS OF 5.31.2023.PDF](#)

G. Discuss And Receive Update On Calendar

Documents:

[IDC CALENDAR FY 2023_REV 07.2023.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 July 11, 2023 at 2:45 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).