



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
TUESDAY, AUGUST 1, 2023 - 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 – July 11, 2023

Documents:

[DRAFT MINUTES JULY 18 2023.PDF](#)

- V. Public Comment On Agenda Items
- VI. Introduction Of New IDC Board Member Jason Hardcastle - Park Board Appointment (Mayor)
- VII. Discuss And Receive An Update On Park Projects (B. Sanderson)
- VIII. Discuss And Receive And Update On Beach Silo (K. Clark)
- IX. Administrative Matters
 - A. Discuss And Receive Update On Current Or Completed IDC Projects (M. Hay)

Documents:

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

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

Documents:

[FORECASTING - IDC PUBLIC INFRA AS OF 5.31.2023_FOR_07.13.2023_MH.PDF](#)

FORECASTING - IDC PARKS SILO AS OF 5.31.2023_MH 07.13.23.PDF
FORECASTING - IDC ED SILO AS OF 5.31.2023 FOR 7.2023_MH.PDF
FORECASTING - IDC BEACH SILO AS OF 5.31.2023_07.13.23.PDF
FUNDS AVAILABLE_FY23- JULY 2023 MTG IDC SPREADSHEET AS OF
5.31.2023.PDF

C. Discuss And Consider FY24 Operating Budget (B. Cook)

Documents:

FY24 PROPOSED_IDC OP EXP BUDGET_DRAFT_REV 07.28.2023MH.PDF

D. Discuss And Consider FY23 And FY24 Calendar (M. Hay)

Documents:

IDC CALENDAR FY 2023_REV 07.26.2023.PDF
IDC CALENDAR FY 2024_DRAFT 07.28.2023.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 28, 2023 at 4:15 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).