



NOTICE OF MEETING  
INDUSTRIAL DEVELOPMENT CORPORATION  
TUESDAY - AUGUST 16, 2022 - 9:00 A.M.  
CITY HALL - ROOM 204  
823 ROSENBERG  
GALVESTON, TEXAS  
409.797.3510

Board Member Robb will attend the meeting remotely at 690 Highfield Trail, Breckenridge, CO 80424.

AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Consider Approval Of Meeting Minutes – July 12, 2022

Documents:

[IDC JULY 12 2022 DRAFT MINUTES.PDF](#)

- V. Public Comment On Agenda Items
- VI. Project Update
  - a. Discuss and Consider a modification to the date of an Economic Development Agreement Between the Park Board of Trustees of the City of Galveston and the Industrial Development Corporation of the City of Galveston for the Project for the Engineering and Design to Sustain an Eroding Beach on West Galveston Island Through the extension of the 8 Mile Road Project to 13 Mile Road Along the Gulf of Mexico.

Documents:

[IDC AGREEMENT\\_BEACH REMEDIATION\\_8-13 MILE RD\\_CEPRA 12\\_8.2021\\_MH REV 08.12.22.PDF](#)

- VII. Sales Tax Extension
  - a. Discuss and Consider ballot language for 4B Sales Tax extension

Documents:

[2023 BALLOT LANGUAGE.PDF](#)

VIII. Administrative Matters

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

Documents:

[OPEN PROJECTS WORKSHEET\\_FY22- AUGUST 2022 IDC MEETING.PDF](#)

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

Documents:

[FORECASTING - IDC PUBLIC INFRA\\_08.16.22 MTG.PDF](#)  
[FORECASTING - IDC BEACH SILO 08.16.22 MTG.PDF](#)  
[FORECASTING - IDC ED SILO 08.16.22 MTG.PDF](#)  
[FORECASTING - IDC PARKS SILO FOR 08.16.22 MTG.PDF](#)  
[FUNDS AVAILABLE\\_FY22 - AUG 2022 IDC MEETING.PDF](#)

C. Discuss And Consider For Approval The FY23 Budget (B. Cook)

Documents:

[IDC BUDGET WORKSHEET\\_FY 2022-23\\_MH 08.12.22.PDF](#)

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

Documents:

[IDC CALENDAR 2023\\_MHAY DRAFT\\_7.08.22.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 August 12, 2022 at 3:35 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).

