



NOTICE OF MEETING

INDUSTRIAL DEVELOPMENT CORPORATION

AUGUST 17, 2021 - 9:00 A.M.

CITY HALL - ROOM 204

823 ROSENBERG

GALVESTON, TEXAS

ZOOM CALL-IN NUMBER: 346-248-7799

MEETING ID: 862 7420 1891 PASSCODE: sq9y8! (Computer) or 264762 (telephone)

AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Public Comment On Agenda Items
- V. Beach Silo
 - A. Amendment And Update Of The Park Board's Federal Beach And Dune Restoration Permits
 1. A Resolution Of The Board Of Directors Of The Industrial Development Corporation Of The City Of Galveston Approving As A Project An Amendment And Update Of The Park Board's Federal Beach And Dune Restoration Permits To Support Beach Restoration Along The Gulf Of Mexico.
 2. An Economic Development Grant Agreement Between Galveston Island Park Board Of Trustees And The Industrial Development Corporation Approving As A Project An Amendment And Update Of The Park Board's Federal Beach And Dune Restoration Permits To Support Beach Restoration Along The Gulf Of Mexico.

Documents:

[RES 2021- BEACH RESTORATION PERMITS GULF OF MEXICO_CEPRA
12_8.13.2021.PDF](#)
[IDC AGREEMENT_BEACH RESTORATION PERMITS_CEPRA
12_8.13.2021.PDF](#)

B. Extension Of The 8-Mile Road Project To 13-Mile Road

1. A Resolution Of The Board Of Directors Of The Industrial Development

Corporation Of The City Of Galveston Approving As A Project: 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.

2. Economic Development Grant Agreement Between Galveston Island Park Board Of Trustees And The Industrial Development Corporation Of The City Of Galveston, Texas Approving As A Project: 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:

[RES 2021- BEACH REMEDIATION GULF OF MEXICO_8-13 MILE RD CEPRA_8.13.2021.PDF](#)
[IDC AGREEMENT_BEACH REMEDIATION_8-13 MILE RD_CEPRA 12_8.13.2021.PDF](#)

VI. Administrative Matters

- A. Discuss And Receive An Update On Sales Tax Revenues.
- B. Discussion Of FY2022 IDC Budget.

Documents:

[IDC BUDGET WORKSHEET_FY 2021-22_BC.PDF](#)

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

Documents:

[FORECASTING - IDC BEACH SILO AS OF 8.2021.PDF](#)
[FORECASTING - IDC PUBLIC INFRA AS OF 8.2021.PDF](#)
[FORECASTING - IDC ED SILO AS OF 8.2021.PDF](#)
[FORECASTING - IDC PARKS SILO AS OF 8.2021.PDF](#)

- D. Discuss And Consider The FY22 Calendar.

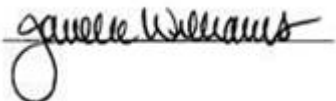
Documents:

[IDC CALENDAR 2022_DRAFT.PDF](#)

VII. Request Agenda Items For Future Meetings

VIII. 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 13, 2021 at 4:50 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).