



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
SEPTEMBER 8, 2022 - 8:00 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 – Aug 16, 2022

Documents:

[_08162022-4410.PDF](#)

- V. Public Comment On Agenda Items
- VI. Project Consideration

- A. Discuss And Consider Approval 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. (M. Hay)

Documents:

[IDC AGREEMENT_BEACH REMEDIATION_8-13 MILE RD_CEPRA
12_8_2021_MH REV 08_12_22-DF.DOCX](#)
[STAFF MEMO_ENG-DESIGN 8-13 MILE ROAD CEPRA GRANT_08 16
2022.PDF](#)

- VII. Administrative Matters

- A. Discuss And Consider The Annual Sponsorship For The Galveston Economic Development Partnership's 2022 Economic Development Summit.

Documents:

[CITY OF GALV 2022 SUMMIT INV 08.30.22.PDF](#)

- B. Discuss And Consider The Membership Renewal With The Galveston Economic Development Partnership.

Documents:

[CITY OF GALV 2023 GEDP MEMB DUES INV 08.30.22.PDF](#)

- C. Discuss And Consider A Contract Renewal For Legal Services.

Documents:

[3006482.PDF](#)

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

Documents:

[OPEN PROJECTS WORKSHEET_FY22- SEPT 2022 IDC MEETING.PDF](#)

VIII. Request Agenda Items For Future Meetings

IX. 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 September 2, 2022 at 3:25 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).