



NOTICE OF MEETING  
INDUSTRIAL DEVELOPMENT CORPORATION  
TUESDAY - SEPTEMBER 14, 2021 - 9:00 A.M.  
CITY HALL - ROOM 204  
823 ROSENBERG  
GALVESTON, TEXAS

**Due to the increase in infections with variants of COVID-19 the wearing of masks is highly recommended if you are attending the meetings**

Members of the public may participate in the meeting in the following ways:

1. Attend the Zoom meeting- Call-In Number: 346-248-7799; Meeting ID 869 9460 9795; Passcode v1\*YDD (computer) or 815311 telephone)
2. Submit public comment in advance of the meeting:  
<https://forms.galvestontx.gov/Forms/PublicComment>
3. Attend the meeting in person at the above address.

#### AGENDA

- I. Declaration Of A Quorum
- II. Roll Call
- III. Conflict Of Interest Declaration
- IV. Consider For Approval Minutes Of The July 13, 2021 And August 17, 2021 Meetings.

Documents:

[\\_07132021.PDF](#)  
[\\_08172021.PDF](#)

- V. Public Comment On Agenda Items
- VI. Public Hearings - Beach Silo
  - A. Beach Remediation - 8 Mile Road To 13 Mile Road - CEPRA 12  
Public Hearing and potential changes to an 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.

B. Beach Restoration Permits - CEPRA 12

Public Hearing and potential changes to 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.

VII. Administrative Matters

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

1. Parks Silo: Sandhill Crane Soccer Complex Update - Presentation from Clark Condon

Documents:

[FY21- SEPTEMBER 2021 MEETING IDC SPREADSHEET AS OF 08.31.2021.PDF](#)

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

Documents:

[FORECASTING - IDC PUBLIC INFRA AS OF 9.2021.PDF](#)  
[FORECASTING - IDC PARKS SILO AS OF 9.2021.PDF](#)  
[FORECASTING - IDC ED SILO AS OF 8.2021.PDF](#)  
[FORECASTING - IDC BEACH SILO AS OF 9.2021.PDF](#)  
[SCHEDULE OF FUNDS 9.21.PDF](#)

C. Discuss And Approve FY2022 IDC Operations Budget (B. Cook)

Documents:

[COPY OF IDC BUDGET WORKSHEET\\_FY 2021-22\\_BC.PDF](#)  
[LASKER POOL BUDGETS AND ACTUALS\\_9.9.2021\\_COMB.PDF](#)  
[IDC CURB AND SIDEWALK CREW ACTUALS.XLSX](#)

D. Receive And Discuss Investment Reports. (M. Loftin)

Documents:

[GALVESTON IDC 03-31-21 MTHLY.PDF](#)  
[GALVESTON IDC 06-30-21 QTRLY SIGNED.PDF](#)

E. Consider For Approval A Contract For Legal Services.

Documents:

[IDC LEGAL SERVICES CONTRACT.DOCX](#)

F. Consider For Approval The Annual Membership In GEDP And Sponsorship Of The Annual Economic Summit.

Documents:

G. Discuss And Consider The FY22 Calendar.

Documents:

[IDC CALENDAR 2022\\_MHAY DRAFT\\_9.10.21B.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 10, 2021 at 3:30 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).