



NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
FEBRUARY 1, 2022 - 9:00 A.M.
CITY HALL - ROOM 204
823 ROSENBERG
GALVESTON, TEXAS
409.797.3510

The public may participate in the City of Galveston Industrial Development Corporation Meeting using the following information:

1. Attend the Zoom meeting- Call-In Number: 346-248-7799; Meeting ID 845 4780 5162; Passcode 19W?tE (computer) or 642930 (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. Public Comment On Agenda Items
- V. Consider Approval Of Meeting Minutes - October 19, 2021

Documents:

[DRAFT IDC MINUTES - OCT 19 2021.PDF](#)

- VI. Discuss And Consider The Appointment Of A Board Secretary.
- VII. Parks Silo Updates
 - A. Receive Update And Give Staff Direction On The Design Of Sandhill Crane Soccer Complex (Elizabeth Gilbert, Clark Condon)
 - B. Discuss And Give Staff Direction On Entering Into An Agreement With The City For Payment Of Debt Service Associated With The Sandhill Crane Soccer Complex Improvement Project (M. Loftin)
 - C. Receive Update And Give Staff Direction On Jones Park And Shield Park (Christine Bryant, Vision Galveston)

Documents:

VII.C - IDC UPDATE ON JONES - SHIELD_.PDF

- D. Forecasting - IDC Parks Silo Funding 10-Year Plan
- E. Recap Of Parks Maintenance Package #3 (Barbara Sanderson)
- F. Forecast Parks Maintenance Package #4 (Barbara Sanderson)

VIII. Administrative Matters

- A. Discuss And Receive Update On Current Or Completed IDC Projects
- B. Discuss And Receive An Update From Treasurer On Expenses, Available Funds, Forecasts And Investments: (Brandon Cook)
- C. Discuss And Consider The FY22 Calendar

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 January 28, 2022 at 4:40 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).