



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\\_08.29.22.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).