



NOTICE OF MEETING
July 9, 2019 9 AM
City Hall
823 Rosenberg, Room 204
409-797-3520

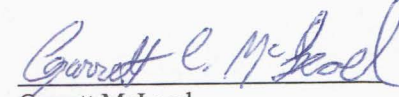
- I. Declaration of Quorum.
- II. Roll Call.
- III. Conflict of interest declaration.
- IV. Consider approval of the April 2019 meeting minutes.
- V. Public Comment on agenda items.

- VI. **Project Request**
 - A. Pelican Island Bridge Project
 - a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation of the City of Galveston, approving as a project of the corporation to fund a match for the replacement of the Pelican Island Bridge.
 - b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the City of Galveston to fund a match for the replacement of the Pelican Island Bridge.

- VII. **Public Hearings**
 - A. 25th Street Streetscape Project- Broadway to Seawall Blvd.
 - a. Public hearing and potential changes to an Economic Development Agreement between the Industrial Development Corporation, and the City of Galveston for improvements and the maintenance of such improvements along 25th Street from Broadway to Seawall Blvd.

- VIII. **Administrative Matters**
 - A. Legislative Report from the Coastal Windstorm Insurance Coalition.
 - B. Legislative Update from Warner Seale.
 - C. Discuss the possible extension of the 4B Corporation.
 - D. Discuss Economic Development Targeted Marketing.
 - E. Discuss the proposed IDC Operating Budget.
 - F. Discuss and receive an update from the Treasurer on expenses, available funds, and forecasts.
 - G. Discuss and receive an update on current or completed IDC projects.
 - H. Discuss the FY19 calendar.

- IX. Schedule future meetings.
- X. Request agenda items for future meetings.
- XI. Adjournment.


Garrett McLeod
Eco. Development Coordinator

P O S T E D
JUN 26 2019
CITY SECRETARY'S
OFFICE

10 Am
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