



NOTICE OF MEETING
August 6, 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 July 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.
 - B. 27th Street Phase III
 - a. Discuss and consider a Resolution of the Board of Directors of the Industrial Development Corporation and the City of Galveston, approving as a project of the corporation for improvements and the maintenance of such improvements along 27th Street from Broadway to Market Street.
 - b. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation, and the City of Galveston for improvements and the maintenance of such improvements along 27th Street from Broadway to Market Street.
- VII. **Administrative Matters**
 - A. Discuss and consider giving direction on the Port's Master Plan, its Capital Improvement Plan, and the Harborside Drive Walkover application.
 - B. Discuss and consider taking action for the extension of the 4B Corporation.
 - C. Discuss and receive the Economic Development Implementation Matrix.
 - D. Discuss and consider for approval the FY20 IDC General Operating Budget.
 - E. Discuss and receive an update from the Treasurer on expenses, available funds, and forecasts.
 - F. Discuss and receive an update on current or completed IDC projects.
 - G. Discuss the FY19 calendar.
- VIII. Schedule future meetings.
- IX. Request agenda items for future meetings.
- X. Adjournment.

POSTED
AUG 02 2019

CITY SECRETARY'S
OFFICE


Garrett McLeod
Eco. Development Coordinator

8:45 Am
