



NOTICE OF MEETING
September 10, 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 August 2019 meeting minutes.
- V. Public Comment on agenda items.

- VI. **Public Hearings**
 - A. 27th Street Phase III
 - a. Public hearing and potential changes to an Economic Development Agreement 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 taking action for the extension of the 4B Corporation.
 - B. Consider contract for legal services.
 - C. Consider sponsorship for GEDP 2019 Summit.
 - D. Discuss and consider giving staff direction on the Harborside Drive Walkover Project.
 - E. Discuss and consider giving direction on Lasker Pool Expenses.
 - 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. Consider the FY20 calendar.

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

Garrett McLeod
Eco. Development Coordinator

P O S T E D
SEP 05 2019
CITY SECRETARY'S OFFICE

10:00 AM
RW