

**NOTICE OF MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
OF THE CITY OF GALVESTON
TUESDAY, JUNE 17, 2025 - 9:00 AM
CITY HALL - ROOM 204
823 ROSENBERG, GALVESTON, TEXAS
409.797.3510**

REGULAR MEETING AGENDA

I. Declaration Of A Quorum

II. Roll Call

III. Conflict of Interest Declaration

IV. Consider Approval Of Meeting Minutes

IV.A Draft Minutes - May 19, 2025

V. Public Comment On Agenda Items

VI. Beach Silo - Project Consideration

VI.A Discuss and Consider for Approval a Resolution of the Board of Directors of the Industrial Development Corporation of the City of Galveston Approving Beach Erosion and Remediation Crew Project in the amount of \$750,000 for first year and \$500,000 annually thereafter.

VI.B Discuss and Consider for Approval an Economic Development Agreement between the City of Galveston and the Industrial Development Corporation of the City of Galveston Approving Beach Erosion and Remediation Crew Project in the amount of \$750,000 for first year and \$500,000 annually thereafter.

VII. Administrative Matters

VII.A Discuss and Consider Engaging Outside Legal Services to support City Staff.
(T.Fanning)

VII.B Discuss and Receive Update on Expenses, Available Funds, Forecasts and Investments.

1. Receive an Update on Sandhill Crane Soccer Complex and Consider an Equipment Expenditure for a Specialized Mower in the amount of \$75,000.
2. Discuss and Receive an Update on the allocation of funds for Shield Park.

VII.C Discuss and Receive an Update on Current or Completed IDC Projects (M. Hay)

VII.D Discuss and Receive Update FY25 Calendar. (M. Hay)

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 06/12/2025 at 04:30 PM

Michele Hay, Economic Development Coordinator

Please note: Members of the City Council may be attending and participating in the discussion. 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).

One or more members of the Industrial Development Corporation may attend the meeting by videoconference. A quorum of the members of the Corporation will be physically present at the meeting location.