

April 8, 2019
7:00 pm

**Dickinson Economic
Development Corporation
Regular Meeting**



Robert Donley
Chris Heard
Dawn King

Agenda
City of Dickinson
**Dickinson Economic
Development Corporation
REGULAR MEETING**

Mark Martelli
Chad Rankin
Bill Schick

April 8, 2019

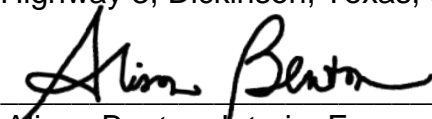
NOTICE is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, April 8, 2019, at 7:00 p.m.** at: Dickinson Historic Railroad Center, 218 FM 517 West, Dickinson, Texas 77539 in the Community Room for the purpose of considering the following numbered items. The Dickinson Economic Development Corporation of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM**
- ITEM 2.) PUBLIC COMMENT:** Public comments are welcome. Please fill out a request to comment card, state your name and address, limiting your time to 3 minutes.
- ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Swearing in of new board member, Mr. Jessie Brantley by City Secretary, Alun Thomas.
- ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the minutes of the Dickinson Economic Development Corporation's December 10, 2018 Regular Board Meeting.
- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the minutes of the Dickinson Economic Development Corporation's March 11, 2019 Regular Board Meeting.
- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Review of DEDC 2018-2019 Budget and Financial Reports.
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion Regarding an Additional Meeting to the Monthly Board Schedule.
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Election of Vice President for the Remainder of Fiscal Year 2018-2019.
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Scheduling of a Retreat for Dickinson Economic Development Corporation Board Members for the Purposes of Training and Educating Board Members.
- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Search for Permanent Executive Director for the DEDC.

- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Request for Additional Reimbursement for Dickinson Festival of Lights 2018 and 2019 Season.
- ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Funding Request for Dickinson ISD's 2019 Summer Program.
- ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Dickinson Public Market Project and Report on Public Engagement.
- ITEM 14.) EXECUTIVE SESSION:** The Board of Directors shall convene in executive session:
- a. Pursuant to Texas Government Code Section 551.071 (entitled "Consultation with Attorney") and Section 551.72 (entitled "Deliberating Real Property") to receive legal advice and deliberate the purchase & value of real property located at 2626 45th St.
 - b. Pursuant to Texas Government Code Section 551.087 (entitled "Deliberation Regarding Economic Development Negotiations") to discuss and deliberate commercial or financial information the Board of Directors received from Flying Rhino Brewery, which the Board of Directors wishes to locate, stay, or expand in Dickinson and with which the Board of Directors is conducting economic development negotiations
 - c. Pursuant to Texas Government Code Section 551.087 (entitled "Deliberation Regarding Economic Development Negotiations") to discuss and deliberate commercial or financial information the Board of Directors received from Little Monterey Restaurant, which the Board of Directors wishes to locate, stay, or expand in Dickinson and with which the Board of Directors is conducting economic development negotiations
- ITEM 15.) RECONVENE IN OPEN SESSION:** The Board of Directors shall reconvene in open session and may take appropriate action on any matter lawfully discussed in Executive Session.
- ITEM 16.) ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for April 8th, 2019, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 5th day of April 2019, prior to 7:00 p.m.



Alison Benton, Interim Economic Development Director

In compliance with the Americans with Disabilities Act, the Dickinson Economic Development Corporation City will provide reasonable accommodations for disabled persons attending Dickinson Economic Development Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the Economic Development Director's office at 281-337-0466, or by FAX at 281-534-4389

ITEM 1

**Call to Order and
Certification of a
Quorum**

**DICKINSON ECONOMIC DEVELOPMENT
CORPORATION MEETING
ATTENDANCE LIST**

**MEETING DATE: April 8, 2019
Regular Meeting**

<u>BOARD</u>	<u>PRESENT</u>	<u>ABSENT</u>
Robert Donley	_____	_____
Chris Heard	_____	_____
Dawn King	_____	_____
Mark Martelli	_____	_____
Chad Rankin	_____	_____
Bill Schick	_____	_____
Jessie Brantley	_____	_____

MAKE NOTE ON RECORDING: THE FOLLOWING ALSO ARE IN ATTENDANCE:

Mayor, Julie Masters	_____	_____
Councilman, Wally Deats	_____	_____
Interim DEDC Director Alison Benton	_____	_____
DEDC Attorney Habib Erkan	_____	_____

ITEM 2

Public Comment

ITEM 3

**Swearing-in of New Board
Member, Mr. Jessie Brantley**

ITEM 4

**Approval of Minutes
for
December 10, 2018
Meeting**

ITEM 5

**Approval of Minutes
for
March 11, 2019
Meeting**

Minutes

City of Dickinson

**Dickinson Economic
Development Corporation
REGULAR MEETING**

March 11, 2019

NOTICE that a **REGULAR MEETING** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, was held on **Monday, March 11, 2019, at 7:00 p.m.** at: Dickinson Historic Railroad Center, 218 FM 517 West, Dickinson, Texas 77539 in the Community Room for the purpose of considering the following numbered items. The Dickinson Economic Development Corporation of the City of Dickinson, Texas reserved the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

The meeting was called to order by Vice President Robert Donley at 7:04 p.m. A quorum was present as the following members were in attendance: Robert Donley, Vice President, Chris Heard, Dawn King, and Bill Schick. The following were also in attendance: Kathy Thomas, Community Strategies, Habib Erkan, DEDC attorney, and Alison Benton, Interim Economic Development Director. Mark Martelli, Secretary, and Chad Rankin were not in attendance.

ITEM 2.) PUBLIC COMMENT:

Joan Malmrose, 2716 Frostwood Circle, Dickinson, TX spoke about the need for the DEDC to hire someone to assist the interim director in maintaining the historic train depot building with ordering supplies and managing vendors.

Marjorie Morgan, 4045 Conifer Dr, Dickinson, TX spoke about reopening the long-established Dickinson restaurant, Monterey's Little Mexico. She has been with the company for 20 years and was the manager prior to the closure after Hurricane Harvey. She is seeking funding from the DEDC for leasehold improvements, specifically the renovation of the exterior of the building in the amount of \$100,000. A presentation was provided for the ED director to discuss with the board in closed session.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the minutes of the Dickinson Economic Development Corporation's December 10, 2018 Regular Board Meeting.

As the minutes were unavailable, they will be presented again for approval at the next meeting.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the minutes of the Dickinson Economic Development Corporation's February 11, 2019 Regular Board Meeting.

There was a motion to accept the minutes as written by Bill Schick, seconded by Chris Heard, passing unanimously.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Request for Reimbursement for Dickinson Festival of Lights 2018 Season.

Charles Suderman, secretary of the Festival of Lights (FOL) organization, accompanied by FOL board members Louis Decker and Jack Neal, made a presentation to the board to explain the reason there was an increase in the reimbursement request to \$43,903.49 for funds previously committed to the project from DEDC of \$36,400. He explained that Hurricane Harvey damage to the bridge required additional buses, purchase of traffic cones, police services and volunteer organization stipends put them over the original budget. The DEDC board had voted in the February, 2019 meeting to honor their commitment of \$36,400 and request additional information at the March meeting. Mr. Suderman asked that the difference be dealt with in the next month or two so that they can buy 2019 lights on sale.

There was a motion by Chris Heard to put the \$7,503.49 on the agenda for consideration next month, seconded by Dawn King, and passed unanimously.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Election of Officers for the Remainder of Fiscal Year 2018-2019 for President, Vice President and Secretary.

Robert Donley reported that the secretary for the board, Mark Martelli, would like to remain in that position and will be in attendance at the April meeting. There was discussion regarding the unfilled 7th position on the board prior to an election, so the board mutually agreed to wait to vote on the Vice President position until next month so that City Council could fill the vacancy.

There was a motion by Dawn King to elect Robert Donley as President, seconded by Bill Schick, and passed unanimously.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Scheduling of a Retreat for Dickinson Economic Development Corporation Board Members for the Purposes of Training and Educating Board Members.

The four board members in attendance checked their calendars and tentatively decided to hold the retreat on Saturday, April 20th from 9:00 AM to 12:00 PM, pending agreement with other board members.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Dickinson Public Market Project Action Plan.

An update presentation regarding the Dickinson Public Market Project Planning Process was given by Kathy Thomas, outlining the order of events for the Public Meeting that will be held at City Hall on March 27th from 6:30-8:00 PM. There will be informational booths on community groups, i45now will stream the meeting live, and attendees will have the opportunity to vote on the 5 things that they would like to see at the Public Market. There was some discussion about the feasibility of conducting a Farmer's Market, that would be dependent upon the number of markets nearby and the times/days of the week.

There was no action taken on this item.

ITEM 9.) EXECUTIVE SESSION

The board convened into Executive Session at 7:44 PM.

ITEM 10.) RECONVENE: MATTERS DISCUSSED IN EXECUTIVE SESSION

The board reconvened at 8:12 PM. Chris Heard motioned to have Alison Benton and Habib Erkan bring a revised legal document back to the board at the April meeting regarding the property at 2626 45th St, Dickinson, seconded by Bill Schick, and passed unanimously.

No action was taken on the incentive requests from Flying Rhino Brewery or Monterey's Little Mexico.

ITEM 11.) ADJOURN

The meeting was adjourned at 8:47 p.m.

ITEM 6

Review of DEDC 2018-2019 Budget and Financial Reports

**DICKINSON ECONOMIC DEVELOPMENT CORPORATION
FISCAL YEAR 2018-2019 APPROVED BUDGET**

Account Name	FY 16-17 Actual	FY 17-18 YTD	FY 17-18 Amended	FY 18-19 Budget	Increase/ (Decrease)
REVENUE					
Sales Tax Revenue	1,645,614	953,623	1,577,118	1,711,209	134,092
Miscellaneous Income	-	213,003	260,341	-	(260,341)
Rental Income	3,825	-	5,353	-	(5,353)
Interest Income	4,379	4,021	3,232	4,000	768
TOTAL REVENUE	1,653,818	1,170,647	1,846,044	1,715,209	(130,834)
EXPENDITURES					
Capital Outlays					
Computers/Office Equipment	3,929	2,739	3,000	3,000	-
Contractual Payments	26,027	-	26,027	26,027	-
Real Property Acquisition	235,143	175,644	234,193	234,193	-
Total Capital Outlays	265,099	178,384	263,220	263,220	-
Contract Services					
ED Consulting	10,000	2,500	15,000	15,000	-
Financial & Auditing	667	-	-	4,000	4,000
GIS	-	11,487	2,900	2,900	-
Legal	16,625	6,632	15,000	15,000	-
Multimedia Services	-	-	-	-	-
Branding & Marketing Study	635	17	-	-	-
Professional Services	22,010	7,647	20,000	20,000	-
Demolition Services	-	15,716	10,000	10,000	-
Administrative Services	13,035	16,167	32,333	32,333	-
Total Contract Services	62,972	60,166	95,233	99,233	4,000
Debt Service					
Interest	8,980	6,805	6,805	4,380	(2,425)
Principal	60,000	60,000	60,000	65,000	5,000
Total Debt Service	68,980	66,805	66,805	69,380	2,575
Projects & Programs					
Cedar Oaks	28,644	22,332	75,000	75,000	-
Hughes Road	5,883	2,550	24,000	12,000	(12,000)
Hwy 3 Façade Improv. Prgm	-	-	28,000	25,000	(3,000)
Business Retention Prgm	1,463	-	3,000	2,000	(1,000)
Visual Improvement Prgm	-	-	80,000	50,000	(30,000)
Adopt-A-Street Program	139	-	3,820	2,500	(1,320)
Project & Property Design Fees	-	-	50,000	-	(50,000)
Public Market	88,180	356,863	560,000	1,000,000	440,000
Depot Storage Unit	-	-	-	-	-
Harvey Relief	-	199,994	200,000	-	(200,000)
DVFD	-	50,000	50,000	-	(50,000)
ED Grants & Projects	93,052	34,085	65,000	50,000	(15,000)
Total Projects & Programs	217,360	665,824	1,138,820	1,216,500	77,680

**DICKINSON ECONOMIC DEVELOPMENT CORPORATION
FISCAL YEAR 2018-2019 APPROVED BUDGET**

Account Name	FY 16-17 Actual	FY 17-18 YTD	FY 17-18 Amended	FY 18-19 Budget	Increase/ (Decrease)
Museum-Tourism					
Building & Property Maint.	25,903	14,665	52,154	-	(52,154)
Dues, Subscriptions & Books	1,315	-	900	-	(900)
Marketing & Advertising	-	3,735	5,000	-	(5,000)
Museum Exhibits	-	-	-	-	-
Office Supplies	5,728	4,481	5,500	-	(5,500)
Property/Liability Insurance	-	1,505	10,000	-	(10,000)
Storage Rental	1,200	-	-	-	-
Utilities	11,927	8,594	20,000	-	(20,000)
Total Museum-Tourism	46,073	32,979	93,554	-	(93,554)
DEDC Administration/Operations					
Building Maintenance	1,758	380	500	45,000	44,500
Bank Service Charges	249	147	367	367	-
Dues, Subscriptions & Books	5,170	1,345	5,500	6,400	900
Information Technology	3,646	-	8,850	8,850	-
Marketing & Promotions	14,251	17,650	20,000	25,000	5,000
Office Space Rental	2,000	-	-	-	-
Office Supplies & Postage	1,550	229	2,000	7,500	5,500
Personnel Services	124,549	-	-	-	-
Special Projects - CEO	-	1,500	10,000	10,000	-
Property/Liability Insurance	-	-	-	10,000	10,000
Public Official/E&O Insurance	-	860	1,167	1,167	-
Travel & Training	13,497	11,720	15,000	15,000	-
Utilities	1,333	-	492	20,492	20,000
Total Admin./Operations	168,004	33,831	63,876	149,776	85,900
Salary & Benefits					
Base Salary	86,253	138,928	221,731	226,115	4,384
Overtime	269	-	-	-	-
PTE Salary	2,414	2,236	21,179	13,589	(7,590)
Car Allowance	3,000	7,200	10,800	10,801	1
Cell Phone Allowance	341	800	1,200	1,800	600
Cert./Edu. Pay	-	-	1,920	1,920	-
Longevity Pay	-	900	900	1,095	195
FICA Tax (Social Security)	2,277	4,713	8,749	1,445	(7,304)
Payroll Tax (Medicare)	1,296	2,070	3,737	3,702	(35)
Unemployment Tax (TWC)	-	-	855	766	(89)
Retirement (TMRS)	4,936	6,434	14,764	21,386	6,622
Employee Group Insurance	6,085	22,832	26,874	32,709	5,835
Total Worker's Comp	-	435	464	460	(4)
Comp Absences Expense	13,888	-	-	-	-
Total Salary & Benefits	120,759	186,547	313,173	315,788	2,615
TOTAL EXPENDITURES	949,246	1,224,535	2,034,681	2,113,897	79,216
REVENUE - EXPENDITURES	704,572	(53,888)	(188,637)	(398,688)	(210,050)
BEGINNING FUND BALANCE	1,584,501	2,289,073	2,289,073	2,289,073	
ENDING FUND BALANCE	2,289,073	2,235,185	2,100,436	1,890,385	

Account	Description	Year Budget	Month Receive Expend	YTD Receive Expend	Percent Receive Expend
40-7001-00-00	SALES TAX	1,577,118.00-		567,407.08-	35.977
40-7603-00-00	MISCELLANEOUS INCOME	260,341.00-			
40-7604-00-00	FACILITY RENTAL INCOME	5,353.00-			
40-7621-00-00	INTEREST INCOME	3,232.00-		4,857.47-	150.293
Subtotal:		1,846,044.00-		572,264.55-	31.000
Program number:	REVENUE	1,846,044.00-		572,264.55-	31.000
Department number:	REVENUE	1,846,044.00-		572,264.55-	31.000
Revenue	Subtotal -----	1,846,044.00-		572,264.55-	31.000

Fund: 40 DEDC OPERATING FUND

Prog: DEDC ADMINISTRATION

Period Ending: 4/2019

Account	Description	Year Budget	Month Receive Expend	YTD Receive Expend	Percent Receive Expend
40-8210-01-00	OFFICE & POSTAGE SUPPLIES	2,000.00		928.32	46.416
40-8301-01-00	BUILDING/PROPERTY MAINTENANCE	500.00		6,199.67	1,239.934
40-8402-01-00	TRAVEL & TRAINING	15,000.00		442.01	2.947
40-8403-01-00	DUES/SUBSCRIPTIONS/BOOKS	5,500.00			
40-8417-01-00	UTILITIES-GAS/ELECTICITY/WATER	492.00		2,254.20	458.171
40-8434-01-00	MARKETING & ADVERTISING	20,000.00		9,447.00	47.235
40-8442-01-00	BANK CHARGES	367.00			
40-8445-01-00	SPECIAL PROJECTS	10,000.00			
40-8612-01-00	IT	8,850.00			
40-8709-01-00	PUBLIC OFFICIAL INSURANCE	1,167.00			
Subtotal:		63,876.00		19,271.20	30.170
Program number:	DEDC ADMINISTRATION	63,876.00		19,271.20	30.170
Department number:	ADMINISTRATION	63,876.00		19,271.20	30.170

Fund: 40 DEDC OPERATING FUND

Prog: DEDC FINANCE ADMINISTRATION

Period Ending: 4/2019

Account	Description	Year Budget	Month Receive Expend	YTD Receive Expend	Percent Receive Expend
40-8101-02-00	SALARY & WAGES	221,731.00		69,237.95	31.226
40-8104-02-00	PTE BASE SALARY	21,179.00		249.99	1.180
40-8105-02-00	CAR ALLOWANCE	10,800.00		600.00	5.556
40-8110-02-00	CELL PHONE ALLOWANCE	1,200.00		100.00	8.333
40-8113-02-00	CERTIFICATION/EDUCATION PAY	1,920.00			
40-8114-02-00	LONGEVITY PAY	900.00		859.50	95.500
40-8150-02-00	FICA TAX	8,749.00		165.91-	-1.896
40-8151-02-00	PAYROLL TAX	3,737.00		1,030.18	27.567
40-8152-02-00	UNEMPLOYMENT TAX	855.00			
40-8153-02-00	RETIREMENT (TMRS)	14,764.00		6,839.03	46.322
40-8155-02-00	EMPLOYEE GROUP INSURANCE	26,874.00		1,402.72	5.220
40-8156-02-00	WORKER'S COMP INSURANCE	464.00			
Subtotal:		313,173.00		80,153.46	25.594
Program number:	DEDC FINANCE ADMINISTRATION	313,173.00		80,153.46	25.594
Department number:	SALARY & BENEFITS	313,173.00		80,153.46	25.594

Fund: 40 DEDC OPERATING FUND

Period Ending: 4/2019

Prog: TOURISM & MUSEUM CENTER

Account	Description	Year Budget	Month Receive Expend	YTD Receive Expend	Percent Receive Expend
40-8210-16-00	OFFICE SUPPLIES & POSTAGE	5,500.00			
40-8301-16-00	BUILDING/ PROPERTY MAINTENANCE	52,154.00		1,279.00	2.452
40-8403-16-00	DUES/SUBSCRIPTIONS/BOOKS	900.00			
40-8417-16-00	UTILITIES-GAS/ELECTRIC/WATER	20,000.00		138.15	.691
40-8434-16-00	MARKETING & ADVERTISING	5,000.00			
40-8708-16-00	PROPERTY INSURANCE	10,000.00			
Subtotal:		93,554.00		1,417.15	1.515
Program number: TOURISM & MUSEUM CENTER		93,554.00		1,417.15	1.515
Department number: TOURISM & MUSEUM CENTER		93,554.00		1,417.15	1.515

Account	Description	Year Budget	Month Receive Expend	YTD Receive Expend	Percent Receive Expend
40-8427-18-00	DEMOLITION SERVICES	10,000.00			
40-8515-18-00	LEGAL	15,000.00		16,286.87	108.579
40-8526-18-00	PROFESSIONAL SERVICES	20,000.00		10,841.75	54.209
40-8527-18-00	CONTRACT SERVICES	2,900.00			
40-8539-18-00	ADMINISTRATIVE SERVICES	32,333.00			
40-8557-18-00	ECONOMIC DEV. CONSULTING	15,000.00			
Subtotal:		95,233.00		27,128.62	28.487
Program number:		95,233.00		27,128.62	28.487
Department number: CONTRACTUAL SERVICES		95,233.00		27,128.62	28.487

Fund: 40 DEDC OPERATING FUND
Period Ending: 4/2019

Prog:

Account	Description	Year Budget	Month Receive Expend	YTD Receive Expend	Percent Receive Expend
40-8527-22-00	CONTRACT SERVICES	26,027.00			
40-8612-22-00	COMPUTER EQUIP & SOFTWARE	3,000.00			
40-8619-22-00	PROPERTY ACQUISITION	234,193.00		117,096.30	50.000
Subtotal:		263,220.00		117,096.30	44.486
Program number:		263,220.00		117,096.30	44.486
Department number: CAPITAL OUTAY		263,220.00		117,096.30	44.486

Account	Description	Year Budget	Month Receive Expend	YTD Receive Expend	Percent Receive Expend
40-8901-40-00	DEBT PAYMENT - PRINCIPAL	60,000.00			
40-8951-40-00	DEBT PAYMENT - INTEREST	6,805.00			
Subtotal:		66,805.00			
Program number:	DICKINSON ECO.DEVELOPMENT CORP	66,805.00			
Department number:	DEBT SERVICE	66,805.00			

Fund: 40 DEDC OPERATING FUND

Period Ending: 4/2019

Prog:

Account	Description	Year Budget	Month Receive Expend	YTD Receive Expend	Percent Receive Expend
40-8101-41-00-04	SALARY-RETAIL TRADE CENTER			10,751.63	
40-8110-41-00-04	CELLPHONE ALLOW-RETAIL TRADE C			50.00	
40-8151-41-00-04	PAYROLL TAX-RETAIL TRADE CENTE			156.62	
40-8153-41-00-04	TMRS-RETAIL TRADE CENTER			1,043.43	
40-8155-41-00-04	EMP GROUP INS-RETAIL TRADE CEN			1,046.27	
40-8445-41-00	SPECIAL PROJECTS	65,000.00		50.00	.077
40-8445-41-00-01	CEDAR OAKS PROJECT	75,000.00		5,250.00	7.000
40-8445-41-00-02	HUGHES ROAD PROJECT	24,000.00		1,530.00	6.375
40-8445-41-00-04	RETAIL TRADE PROJECT	560,000.00		122,107.36	21.805
40-8445-41-00-06	HARVEY RELIEF FUND	200,000.00			
40-8445-41-00-07	DVFD GRANT	50,000.00			
40-8524-41-00	PRO.SERVCIES/ENGINEERING SERV.	50,000.00			
Subtotal:		1,024,000.00		141,985.31	13.866
Program number:		1,024,000.00		141,985.31	13.866

Fund: 40 DEDC OPERATING FUND

Prog: 2 BUSINESS RETENTION PROGRAM

Period Ending: 4/2019

Account	Description	Year Budget	Month Receive Expend	YTD Receive Expend	Percent Receive Expend
40-8445-41-02	BUSINESS RETENTION PROGRAM	3,000.00			
Subtotal:		3,000.00			
Program number:	2 BUSINESS RETENTION PROGRAM	3,000.00			

Fund: 40 DEDC OPERATING FUND

Dept: 41 PROJECTS & PROGRAMS

Prog: 3 VISUAL IMP PROGRAM

Period Ending: 4/2019

Account	Description	Year Budget	Month Receive Expend	YTD Receive Expend	Percent Receive Expend
40-8445-41-03	VISUAL IMP PROGRAM	80,000.00			
Subtotal:		80,000.00			
Program number:	3 VISUAL IMP PROGRAM	80,000.00			

Account	Description	Year Budget	Month Receive Expend	YTD Receive Expend	Percent Receive Expend
40-8445-41-04	ADOPT-A-STREET PROGRAM	3,820.00			
Subtotal:		3,820.00			
Program number: 4 ADOPT-A-STREET PROGRAM		3,820.00			
Department number: PROJECTS & PROGRAMS		1,138,820.00		141,985.31	12.468
Expenditure Subtotal -----		2,034,681.00		387,052.04	19.023
Fund number: 40 DEDC OPERATING FUND		188,637.00		185,212.51-	-98.185
***** End of Report *****					

ITEM 7

**Discussion Regarding an
Additional Meeting to the
Monthly Board Schedule**

ITEM 8

Election of Vice President

ITEM 9

Scheduling Board Retreat

ITEM 10

**Update on Search for
Permanent Executive
Director**

ITEM 11

**Festival of Lights
Funding Request**

ITEM 12

**Consider Funding
Request for
Dickinson ISD's 2019
Summer Program**

ITEM 13

Public Market Project Update and Report on Public Engagement

ITEM 14

Executive Session

ITEM 15

**Reconvene:
Matters Discussed
in Executive Session**

ITEM 16

Adjourn

FYI

Dickinson Economic Development Corporation

Two-Year Term

Meets the 2nd Monday of each month

Member	Address	City, State, ZIP	Telephone	Alternate Tel	Appointed	Expires	Position	Email	Alternate Email NOT YET ACTIVE
Jessie Brantley	2920 Oak Dr	Dickinson, Texas 77539	704-804-4965		3/26/2019	6/1/2020	Regular	jessiebrantley@gmail.com	jbrantley.dedc@ci.dickinson.tx.us
Dawn King	2521 Overland Trail	Dickinson, Texas 77539	832-860-0663	-	9/25/2018	6/1/2020	Regular	dawnking1@comcast.net	dking.dedc@ci.dickinson.tx.us
Chris Heard	4403 Highway 3	Dickinson, Texas 77539	281-337-6204		6/12/2018	6/1/2020	Regular	cheard@ci.dickinson.tx.us	
Chad E. Rankin	2030 Sunset Drive	Dickinson, Texas 77539	281-924-8337	-	9/25/2018	6/1/2019	Regular	crankin15@hotmail.com	crankin.dedc@ci.dickinson.tx.us
Robert Donley	620 Nottingham Lane	Dickinson, Texas 77539	832-434-3444	713-670-2416	6/9/2015	6/1/2019	Regular	Panacea21@hotmail.com	rdonley.dedc@ci.dickinson.tx.us
Bill Schick	2926 Mellows Lane	Dickinson, Texas 77539	281-831-0016		12/11/2018	6/1/2019	Regular	bill.schick@stocksupply.com	bschick.dedc@ci.dickinson.tx.us
Mark Martelli	1516 FM 517 East	Dickinson, Texas 77539	832-769-2777	713-291-4514	6/9/2015	6/1/2019	Regular	mmartelli58@gmail.com	mmartelli.dedc@ci.dickinson.tx.us
Council Member Liasons:									
Mayor Julie Masters - Primary	614 Olde Oak Drive	Dickinson, Texas 77539	832-820-9816					mayor@ci.dickinson.tx.us	
Council Member Wally Deats - Alternate	3723 Rau Drive	Dickinson, Texas 77539	832-820-9795					wdeats@ci.dickinson.tx.us	