

Darrell Carney, President
Chris Tucker, Vice President
Libby Moreno, Secretary
Mark Townsend
Angela Forbes, Economic
Development Director

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

Robert Donley
Mike Reinschmidt
Mark Martelli
Dan Redd, Chief Executive
Officer

April 9, 2018

NOTICE is hereby given of an **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 9, 2018, at 7:00 p.m.** at: The 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.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Minutes of Dickinson Economic Development Corporation of:

A. March 12, 2018 Regular Board Meeting

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING: Chief Executive Officer briefing

- A. Economic Development Update
- B. Monthly Call Log Update
- C. Update on the Cedar Oaks Property
- D. Update on the Hughes Road Property
- E. Update on the Monthly Small Business Breakfast
- F. Update on Available Commercial Property Directory
- G. Monthly Update on Marketing Platforms
- H. Update on Independent Audit Report
- I. Update on City Civic Events
- J. Update on the Hurricane Harvey Small Business Project Grants
- K. 2018 Demographic Reports and Gap (Leakage) Analysis
- L. Texas Economic Development Council – Webinar Driving Economic Development with Tax Increment Reinvestment Zones held on April 11, 2018
- M. Southern Economic Development Council – 11th Annual Meet the Consultants held in Dallas, Texas on April 19–20, 2018

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Dickinson Economic Development Corporation's Support For Dickinson Independent School District's 2018 Summer Recreation Program In An Amount Not To Exceed \$7,500.00.

ITEM 5.) BRIEFING AND DISCUSSION CONCERNING: Briefing and Discussion Concerning Quarterly Investment Report & Financials For Period Ending December 31, 2017.

ITEM 6.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING: The Retail Trade Center Project also known as Gulf Coast Public Market.

- A. Update on Project Questionnaires
- B. Update on Gulf Coast Public Market Final Business Plan
- C. Update on Gulf Coast Public Market Timeline
- D. Update on Grants and Funding Initiatives
- E. Marketing Update
- F. Update on Architectural and Construction Plans
- G. Project Meetings Update
- H. Creation of Gulf Coast Public Market Foundation

ITEM 7.) EXECUTIVE (CLOSED) SESSION – The Dickinson Economic Corporation will hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in:

- A. Section 551.087- Discuss or deliberate regarding commercial or financial information that the Dickinson Economic Development Corporation has received from a business prospect that the Dickinson Economic Development Corporation seeks to have locate, stay or expand in or near the City and which the Dickinson Economic Development Corporation is conducting economic development negotiations.
- B. Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property.
- C. Section 551.074 – Personnel Matters to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Director of Economic Development.

ITEM 8.) RECONVENE

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed In Executive Session.

ITEM 10.) FUTURE AGENDA ITEMS

ITEM 11.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for April 9, 2018, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 6th day of April 2018, prior to 7:00 p.m.

Angela R. Forbes

Angela Forbes, Economic Development Director

In compliance with the Americans with Disabilities Act, the City of Dickinson 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 City Secretary's office at 281-337-6217, or by FAX at 281-337-6190