

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

**May 14, 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, May 14, 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. April 9, 2018 Regular Board Meeting
- ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Presentation and Approval of Fiscal Year 2016-2017 Audited Comprehensive Annual Financial Report and Federal Single Audit Report Prepared By Belt, Harris Pechacek, LLLP, Certified Public Accountants.
- ITEM 4.) BRIEFING AND DISCUSSION CONCERNING:** Briefing and Discussion Concerning Quarterly Investment Report & Financials For Period Ending March 31, 2018.
- ITEM 5.) BRIEFING AND DISCUSSION CONCERNING:** Dickinson Economic Development Staff Update:
  - A. Economic Development Update - Business
  - B. Administrative Update
  - C. Update on the Cedar Oaks Property
  - D. Update on the Hughes Road Property
  - E. Update on Available Commercial Property Directory
  - F. Update on DEDC Marketing Platforms
  - G. Update on the Hurricane Harvey Small Business Project Grants
  - H. Update on DEDC Staff Training Activities
- ITEM 6.) BRIEFING AND DISCUSSION CONCERNING:** Dickinson Economic Development Corporation Bylaws.
- ITEM 7.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** The Retail

Trade Center Project also known as Gulf Coast Public Market Monthly Update.

- A. Gulf Coast Public Market Administrative Update
- B. Update on Design and Development Update
- C. Update on Grants and Funding Initiatives
- D. Update on Project Marketing
- E. Update on Meetings Associated with the Gulf Coast Public Market

**ITEM 8.) 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 Chief Executive Officer and Director of Economic Development.
- D. Section 551.071 – Consultation with Attorney regarding pending or contemplated litigation or a matter in which the duty of the Dickinson Economic Development Corporation Attorney requires to be discussed in closed meeting.

**ITEM 9.) RECONVENE**

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed In Executive Session.

**ITEM 11.) FUTURE AGENDA ITEMS**

**ITEM 12.) ADJOURN**

#### **CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for May 14, 2018, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 10<sup>th</sup> day of May 2018, prior to 7:00 p.m.

*Angela R. Forbes*

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Angela R. 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