

Jessie Brantley
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Agenda
City of Dickinson
**Dickinson Economic
Development Corporation**
SPECIAL WORKSHOP

Dawn King
Mark Martelli
Chad Rankin
Bill Schick

May 17, 2019

NOTICE is hereby given of a **SPECIAL WORKSHOP** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, to be held on **Friday, May 17, 2019, at 9:00 a.m.** at: Marais Restaurant, 2015 FM 517 E, Dickinson, TX 77539 in the Emmite 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.) INTRODUCTIONS

ITEM 3.) FACILITATED DISCUSSION AND POSSIBLE ACTION CONCERNING:

- a) Vision Statement & Mission Statement
- b) Type B Board Parameters
- c) SWOT Analysis
- d) Short/Long-term Goal Setting
- e) Financial Considerations

ITEM 4.) BRIEFING DISCUSSION CONCERNING: Executive Search for Economic Development Director

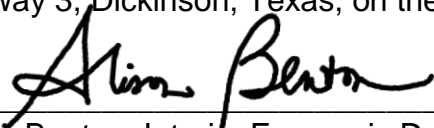
ITEM 5.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING: Tour of DEDC-owned Properties

ITEM 6.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING: Update on Dickinson Public Market Project

ITEM 7.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for May 19th, 2019, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 14th day of May 2019, prior to 9:00 a.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