

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

**June 10, 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, June 10, 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:** Approval of the minutes of the Dickinson Economic Development Corporation's December 10, 2018 Regular Board Meeting.
- ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the minutes of the Dickinson Economic Development Corporation's May 13, 2019 Regular Board Meeting.
- ITEM 5.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Executive Director Report
- ITEM 6.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Discuss revisions to the DEDC's Façade Improvement Program, including renaming to the DEDC Exterior Improvement Matching Grant Program
- ITEM 7.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Discuss and schedule DEDC Board Budget Workshop for FY 2019-2020
- ITEM 8.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Update on recruitment of DEDC Executive Director
- ITEM 9.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Update on Economic Development Administration (EDA) grant progress
- ITEM 10.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Update on Dickinson Public Market Project

- i. Adopt Feasibility Study
- ii. Establish a Public Market Board of Advisors as a 60 day Ad Hoc Committee
- iii. Approve Roles & Responsibilities, Committee's Charge, Areas of Expertise, Updated Timeline

**ITEM 11.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** a Professional Services Agreement with Community Strategies, LLC for strategic planning and project management services.

**ITEM 12.) EXECUTIVE SESSION:** The Board of Directors shall convene in executive session:

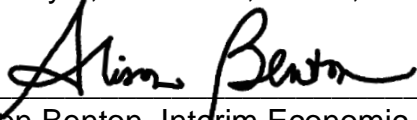
- a. Pursuant to Texas Government Code Section 551.087 (entitled "Deliberation Regarding Economic Development Negotiations") to discuss and deliberate commercial or financial information the Board of Directors received from Little Monterey Restaurant, which the Board of Directors wishes to locate, stay, or expand in Dickinson and with which the Board of Directors is conducting economic development negotiations.
- b. Pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) to receive confidential legal advice from the corporation's attorney, and Texas Government Code Section 551.072 (Deliberation regarding Real Property) to deliberate on the value of real property, being a 45.8 acre tract of land owned by the Dickinson Economic Development Corporation located on Hughes Road in Dickinson, Texas.

**ITEM 13.) 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 14.) ADJOURN**

#### CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for June 10th, 2019, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 6th day of June 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