

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

June 11, 2018

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 11, 2018, 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.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of Dickinson Economic Development Corporation of:
- A. May 14, 2018 Regular Board Meeting
- ITEM 3.) BRIEFING AND DISCUSSION CONCERNING:** Bay Area Houston Economic Partnership Update Presented by Marketing Manager Barbara Cutsinger.
- ITEM 4.) BRIEFING AND DISCUSSION CONCERNING:** Dickinson Economic Development May 2018 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 and Civic Activities
- ITEM 5.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Dickinson Economic Development Corporation Bylaws.
- ITEM 6.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** A Proposal from Johnson and Associates to provide a training/half-day workshop on Economic Development 101 Roles, Responsibilities and Developing an Exceptional Team.
- 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.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING: Rescheduling The July Board Meeting From July 9, 2018 To July 17, 2018.

ITEM 9.) 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 concerning the Retail Trade Center Project also known as the Gulf Coast Public Market.
- B. Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property concerning Approximately 45.83737 Acres of Land Legally Described as 401 Hughes Road which is located in the City of Dickinson, Galveston County, Texas.
- C. Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property concerning Approximately 3.175 Acres Of Land Legally Described As All That Portion Of Lots H And I Of Interurban Gardens, A Subdivision In Galveston County, Texas, According To The Map Or Plat Thereof Recorded In Volume 223, Page 207 In The Office Of The County Clerk Of Galveston County, Texas, Lying Northerly Of The Northerly Right-Of-Way Line Of Hughes Road And Westerly Of The Westerly Right-Of-Way Line Of Interstate Highway 45 which is located in the City of Texas City, Galveston County, Texas.
- D. Section 551.074 – Personnel Matters and Section 551.071 – Consultation with Attorney regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Chief Executive Officer.

ITEM 10.) RECONVENE

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed In Executive Session.

ITEM 12.) FUTURE AGENDA ITEMS

ITEM 13.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for June 11, 2018, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 7th day of June 2018, prior to 7:00 p.m.

Angela R. Forbes

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