

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

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

Robert Donley
Chris Heard
Mark Martelli
Dan Redd, Chief Executive
Officer

July 17, 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 **Tuesday, July 17, 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. June 11, 2018 Regular Board Meeting

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING: Dickinson Economic Development June 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 4.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING: Approval of Resolution XXX-2018 - A **RESOLUTION OF THE BOARD OF DIRECTORS OF THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DICKINSON, TEXAS RATIFYING THE ACTIONS OF THE BOARD PRESIDENT IN EXECUTING AN AGREEMENT FOR ARCHITECTURAL DESIGN SERVICES BETWEEN DICKINSON ECONOMIC DEVELOPMENT CORPORATION AND ENGBERG ANDERSON ARCHITECTS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.**

ITEM 5.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING: Amending Dickinson Economic Development Corporation Bylaws.

ITEM 6.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING: Regarding Fiscal Year 2018-2019 Budget.

ITEM 7.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING: A Proposal from Texas Economic Development Council to provide a training/workshop overview on 4B Sales Tax Laws, Board of Director Responsibilities and Developing an Exceptional Team.

ITEM 8.) 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 9.) PUBLIC HEARING: The Corporation will receive public comments regarding the following proposed project amendments:

Section 1: Section 4 of Resolution 121-2016 is hereby amended to read as follows:

The Development of a Retail Trade Center Project also known as the Gulf Coast Public Market by increasing the adopted estimated amount of total expenditures for the project from \$2,000,000.00 to is \$12,000,000.00. The estimated amount of Type B Sales Tax expenditures by the DEDC for the Project is approximately six million dollars and zero cents (\$6,000,000.00).

- A. Presentation of the Project
- B. Those in Favor
- C. Those Opposed

ITEM 10.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING: Approval of Resolution XXX-2018 - **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DICKINSON, TEXAS AMENDING RESOLUTION 121-2016 - DEVELOPMENT OF A RETAIL TRADE CENTER PROJECT ALSO KNOWN AS THE GULF COAST PUBLIC MARKET BY INCREASING THE ADOPTED ESTIMATED AMOUNT OF TOTAL EXPENDITURES FOR THE PROJECT FROM \$2,000,000.00 TO \$12,000,000.00. THE ESTIMATED AMOUNT OF TYPE B SALES TAX EXPENDITURES BY THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION FOR THE PROJECT IS APPROXIMATELY SIX MILLION DOLLARS AND ZERO CENTS (\$6,000,000.00).**

ITEM 11.) 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 551.071 Consultation with Attorney regarding the role of the Board of Directors in the supervision of Corporation employees and implementation of policies and procedures.
- D. Section 551.074 – Personnel Matters and Section 551.071 – Consultation with Attorney regarding the position of Chief Executive Officer.
- E. Section 551.074 – Personnel Matters and Section 551.071 – Consultation with Attorney regarding the position of Economic Development Director.

ITEM 12.) RECONVENE

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed In Executive Session.

ITEM 14.) FUTURE AGENDA ITEMS

ITEM 15.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for July 17, 2018, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 13th day of July 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