

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
Chris Heard
Mark Martelli

August 21, 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, August 21, 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. July 17, 2018 Regular Board Meeting
 - B. August 13, 2018 Regular Board Meeting
- ITEM 3.) BRIEFING AND DISCUSSION CONCERNING:** Quarterly Investment Report & Financials for Period Ending June 30, 2018.
- ITEM 4.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Regarding Fiscal Year 2018-2019 Budget.
- ITEM 5.) 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 6.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Amending Dickinson Economic Development Corporation Bylaws.
- ITEM 7.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** The Position of Administrative Assistant.

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 551.072 – 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.
- B. 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.
- C. Section 551.074 – Personnel Matters and Section 551.071 – Consultation with Attorney regarding the position of Chief Executive Officer.
- D. Section 551.074 – Personnel Matters and Section 551.071 – Consultation with Attorney regarding the position of Economic Development Director.

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 August 21, 2018, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 17th day of August 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 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