

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

**September 27, 2018**

**NOTICE** is hereby given of a **SPECIAL MEETING** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, to be held on **Thursday, September 27, 2018, at 6:00 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 RESOLUTION NUMBER XXX-2018 - **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION AMENDING THE LIST OF AUTHORIZED INDIVIDUALS FOR THE CORPORATION'S FINANCIAL DEPOSITORY, CAPITAL ONE BANK, N.A.; PROVIDING FOR THE INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.**

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Resolution XXX-2018 **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DICKINSON, TEXAS RATIFYING THE ACTIONS OF THE BOARD PRESIDENT IN AUTHORIZING SUBMISSION OF A DISASTER RECOVERY AND REVITILIZATION GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ASSOCIATION (EDA) FOR FEDERAL FUNDING ASSISTANCE AS IT PERTAINS TO THE DEVELOPMENT OF A RETAIL TRADE CENTER PROJECT ALSO KNOWN AS THE GULF COAST PUBLIC MARKET; AND AUTHORIZING THE DEDC STAFF TO SUBMIT ANY CHANGES OR UPDATES AS DEEMED NECESSARY TO THE GRANT APPLICATION; AND AUTHORIZING THE PRESIDENT OF THE DICKINSON ECONOMIC DEVELOPMENT BOARD TO ACT AS THE CORPORATION'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE DICKINON ECONOMIC DEVELOPMENT CORPORATION'S PARTICIPATION IN THE GRANT PROGRAM.**

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Request from Texas Air Services Inc. for a Lease-back Agreement for 2626<sup>th</sup> Street, Dickinson, Texas 77539.

**ITEM 5.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for September 27, 2018, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 24<sup>th</sup> day of September 2018, prior to 6:00 p.m.

*Angela R. Forbes*

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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