

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

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

Robert Donley
Mike Reinschmidt
Mark Martelli
Dan Redd, Chief Executive
Officer

February 12, 2018

NOTICE is hereby given of an **REGULAR MEETING** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, February 12, 2018, at 7:00 p.m.** at: The 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. Regular

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

President Darrell Carney called the meeting to order at 7:00 p.m. Economic Development Director Angela Forbes called roll and certified a quorum. Board Members present were as follows: Darrell Carney, Mark Townsend, Mike Reinschmidt, Chris Tucker and Mark Martelli. Absent was Libby Moreno and Robert Donley. Also present was the Chief Executive Officer Dan Redd, Economic Development Director Angela Forbes, Project Manager Jodi Montemayor, Councilman Wally Deats and Mayor Masters

ITEM 2.) BRIEFING AND DISCUSSION CONCERNING:

- A. Chief Executive Officer Update
- B. Community Development Update
- C. Adopt-A-Street Program Update

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Minutes of Dickinson Economic Development Corporation of:

- A. January 22, 2018 Regular Board Meeting

Director Reinschmidt made a motion to approve the Minutes of the January 22, 2017 Regular Board Meeting. The motion was seconded by Director Tucker.

VOTE:

5 AYES (Carney, Martelli, Reinschmidt, Townsend, Tucker)

0 NAYS

MOTION PASSED

ITEM 4.) BRIEFING AND DISCUSSION CONCERNING: Hurricane Harvey Small Business Recovery Grant Project.

Economic Development Director Angela Forbes gave an update on the Hurricane Harvey Small Business Recovery Grant Project.

ITEM 5.) BRIEFING AND DISCUSSION CONCERNING: Update of the Retail Trade Center Project also known at Gulf Coast Public Market.

Project Manager Jodi Montemayor gave an update on the Retail Trade Center Project also known at Gulf Coast Public Market. Ms. Montemayor also stated the Advisory Committee meeting is March 1, 2018 at 6:00 p.m.

ITEM 6.) 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:

President Carney recessed the regular meeting into Executive Session at 7:47 p.m.

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.

B. Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property.

C. Section 551.074 – Personnel Matters to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Chief Executive Officer and Director of Economic Development.

ITEM 7.) RECONVENE

President Darrell Carney reconvened the meeting at 9:19 p.m.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

No action was taken.

ITEM 9.) FUTURE AGENDA ITEMS

No items were discussed.

ITEM 10.) ADJOURN

Director Townsend made a motion to adjourn the meeting at 9:20 p.m. The motion was seconded by Director Reinschmidt.

VOTE:

5 AYES (Carney, Martelli, Reinschmidt, Townsend, Tucker)

0 NAYS

MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 12th day of March, 2018.


Darrell Carney, President