

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**
SPECIAL MEETING

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

February 17, 2018

NOTICE is hereby given of an **SPECIAL MEETING** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, to be held on **Saturday, February 17, 2018, at 12:00 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 12:05 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, Libby Moreno and Mark Martelli. Absent was Robert Donley

ITEM 2.) 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 12:08 p.m.

A. 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 3.) RECONVENE

President Darrell Carney reconvened the meeting at 2:47 p.m.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

No action was taken.

ITEM 5.) ADJOURN

Director Tucker made a motion to adjourn the meeting at 2:48 p.m. The motion was seconded by Director Reinschmidt.

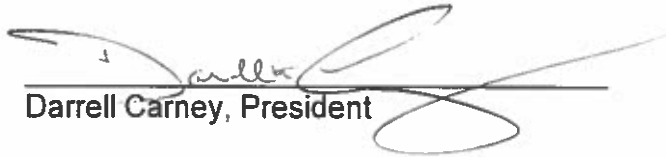
VOTE:

6 AYES (Carney, Moreno, Martelli, Reinschmidt, Townsend, Tucker)

0 NAYS

MOTION PASSED

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



Darrell Carney, President