

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

March 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, March 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.

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

President Darrell Carney called the meeting to order at 7:00 p.m. President Darrell Carney called roll and certified a quorum. Board Members present were as follows: Darrell Carney, Libby Moreno, Mark Townsend, Robert Donley, Mike Reinschmidt, Chris Tucker and Mark Martelli. Also present was the Chief Executive Officer Dan Redd and Mayor Masters.

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Minutes of Dickinson Economic Development Corporation of:

A. February 8, 2018 Regular Board Meeting

Director Reinschmidt made a motion to approve the Minutes of the February 8, 2018 Regular Board Meeting. The motion was seconded by Director Donley.

VOTE:

7 AYES (Carney, Donley, Martelli, Moreno, Reinschmidt, Townsend, Tucker)

0 NAYS

MOTION PASSED

B. February 19, 2018 Special Board Meeting

Director Tucker made a motion to approve the Minutes of the February 19, 2018 Special Board Meeting. The motion was seconded by Director Reinschmidt.

VOTE:

7 AYES (Carney, Donley, Martelli, Moreno, Reinschmidt, Townsend, Tucker)

0 NAYS

MOTION PASSED

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING:

- A. Economic Development Director Update
- B. Chief Executive Officer Update

Chief Executive Officer Dan Redd and President Carney updated the Board on current Economic Development activities.

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

Chief Executive Officer Dan Redd gave a report on the progress of 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.

Chief Executive Officer Dan Redd and President Carney updated the Board on the progress of the Retail Trade Center Project also known at Gulf Coast Public Market.

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:

- 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.
- 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.

President Carney recessed the regular meeting into Executive Session at 7:46 p.m.

ITEM 7.) RECONVENE

President Darrell Carney reconvened the meeting at 8:40 PM.

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

Director Tucker made a motion to authorize President Carney to execute the Agreement for Architectural Design Services of Engberg Anderson Architects of Milwaukee, Wisconsin to provide design services for the Gulf Coast Public Market consistent with policy of the 4B Corporation and the City of Dickinson. Director Moreno seconded the motion.

VOTE:

7 AYES (Carney, Donley, Martelli, Moreno, Reinschmidt, Townsend, Tucker)

0 NAYS

MOTION PASSED

ITEM 9.) FUTURE AGENDA ITEMS

No items were discussed.

ITEM 10.) ADJOURN

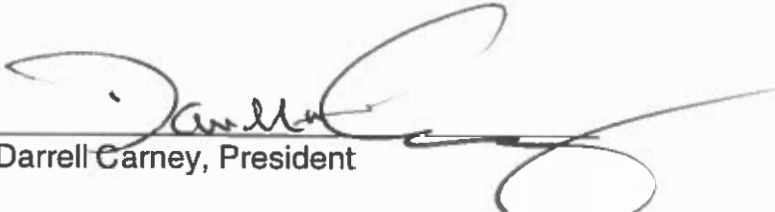
Director Townsend made a motion to adjourn the meeting at 8:45 p.m. The motion was seconded by Director Reinschmidt.

VOTE:

7 AYES (Carney, Donley, Martelli, Moreno, Reinschmidt, Townsend, Tucker)

0 NAYS

MOTION PASSED



Darrell Carney, President