

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

**April 9, 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, April 9, 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 7:03 p.m. Economic Development Director Angela Forbes 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, Economic Development Director Angela Forbes, Project Manager Jodi Montemayor, City Administrator Chris Heard, Asst City Administrator\CFO and Mayor Masters.

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

*A. March 12, 2018 Regular Board Meeting*

Director Donley made a motion to approve the Minutes of the March 12, 2018 Regular Board Meeting. The motion was seconded by Director Tucker.

VOTE:

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

0 NAYS

**MOTION PASSED**

**ITEM 3.) BRIEFING AND DISCUSSION CONCERNING:** Chief Executive Officer briefing

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

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Dickinson Economic

Development Corporation's Support For Dickinson Independent School District's 2018 Summer Recreation Program In An Amount Not To Exceed \$7,500.00.

Director Townsend made a motion to approve the funding to support the Dickinson Independent School District's 2018 Summer Recreation Program in the amount of \$7,500.00 as presented by Robert Cobb.

The Motion was seconded by Director Donley.

VOTE:

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

0 NAYS

MOTION PASSED

**ITEM 5.) BRIEFING AND DISCUSSION CONCERNING:** Briefing and Discussion Concerning Quarterly Investment Report & Financials For Period Ending December 31, 2017.

Asst City Administrator/CFO Ms. Russell presented the Quarterly Investment Report & Financials for Period Ending December 31, 2017.

**ITEM 6.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** The Retail Trade Center Project also known as Gulf Coast Public Market.

Project Manager Jodi Montemayor updated the Board on the progress of the Retail Trade Center Project also known at Gulf Coast Public Market.

No formal action was taken by the board.

**ITEM 7.) 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.

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 Director of Economic Development.

President Carney recessed the regular meeting into Executive Session at 8:42 p.m.

**ITEM 8.) RECONVENE**

President Darrell Carney reconvened the meeting at 9:48 PM.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed  
In Executive Session.

No action taken.

**ITEM 10.) FUTURE AGENDA ITEMS**

No items were discussed.

**ITEM 11.) ADJOURN**

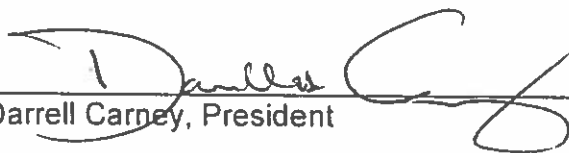
Director Townsend made a motion to adjourn the meeting at 9:49 p.m. The motion was seconded by Director Donley.

VOTE:

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

0 NAYS

**MOTION PASSED**

  
Darrell Carney, President

