

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
Chris Heard
Mark Martelli

August 21, 2018

NOTICE is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, to be held on **MONDAY, August 13, 2018, at 7:00 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

President Darrell Carney called the meeting to order at 7:01 p.m. Economic Development Director Angela Forbes called roll and certified a quorum. Board Members present were as follows: Darrell Carney, Libby Moreno, Chris Heard, Robert Donley, Chris Tucker, Mark Martelli and Mark Townsend. Also present was Mayor Masters, Councilman Wally Deats, Councilman Charles Suderman and Project Manager Jodi Montemayor.

ITEM 2.) BOARD TRAINING – An overview on 4B Sales Tax Laws Board of Director Responsibilities and Developing an Exceptional Team Training presented by Carlton Schwab with Texas Economic Development Council.

Carlton Schwab with Texas Economic Development Council presented an overview on 4B Sales Tax Laws Board of Director Responsibilities and Developing an Exceptional Team Training.

ITEM 3.) BOARD TRAINING – Texas Open Meeting Acts Training presented by Charlie Zech with Denton Navarro Rocha Bernal & Zech, P.C.

Charlie Zech with Denton Navarro Rocha Bernal & Zech, P.C presented the Texas Open Meeting Acts. All attendees received Certificates of Training if needed.

ITEM 4.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING: Approval of Resolution 141-2018. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DICKINSON, TEXAS RATIFYING THE ACTIONS OF THE BOARD PRESIDENT IN EXECUTING AN AGREEMENT FOR ARCHITECTURAL DESIGN SERVICES BETWEEN DICKINSON ECONOMIC DEVELOPMENT CORPORATION AND ENGBERG ANDERSON ARCHITECTS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.

Director Martelli made a motion to approve Resolution Number 141-2018 ratifying the actions of the Board President in executing an agreement between Dickinson Economic Development Corporation and Engberg Anderson Architects for the amount of \$743,000 towards the development of a Retail Trade Center Project also known as the Gulf Coast Public Market. The Motion was seconded by Director Donley.

VOTE:

6 AYES (Carney, Donley, Martelli, Moreno, Heard, Tucker)

0 NAYS

MOTION PASSED

ITEM 5.) 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 9:16p.m.

- A. Section 551.071 Consultation with Attorney regarding the role of the Board of Directors in the supervision of Corporation employees and implementation of policies and procedures.
- B. Section 551.074 – Personnel Matters and Section 551.071 – Consultation with Attorney regarding the position of Chief Executive Officer.
- C. Section 551.074 – Personnel Matters and Section 551.071 – Consultation with Attorney regarding the position of Economic Development Director.

President Darrell Carney reconvened the meeting at 10:54p.m.

ITEM 6.) ADJOURN

Director Tucker made a motion to adjourn the meeting at 10:55 p.m. The motion was seconded by Director Donley.


VOTE:

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

0 NAYS

MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 10th day of September, 2018.


DEDC President