

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  
Chris Heard  
Mark Martelli

**August 28, 2018**

**NOTICE** is hereby given of a **SPECIAL MEETING** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, to be held on **Tuesday, August 28, 2018, at 6:00 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 6:08 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, Chris Tucker, Chris Heard and Mark Martelli. Also present was Economic Development Director Angela Forbes.

**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 6:09 p.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.

**ITEM 3.) RECONVENE**

President Darrell Carney reconvened the meeting at 6:28p.m.

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

President Carney named two subcommittees.

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 10<sup>th</sup> day of September, 2018.

  
DEDC President