

Darrell Carney, President
Mike Reinschmidt, Vice President
Libby Moreno, Secretary
Jennifer Lawrence

Agenda
City of Dickinson
**Dickinson Economic
Development Corporation**
REGULAR MEETING

Robert Donley
Chris Tucker
Mark Martelli
Julie M. Robinson, Executive
Director

May 9, 2016

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, May 9, 2016, at 6:30 p.m.** at: Dickinson City Hall, 4403 Highway 3, Dickinson, Texas 77539 in the Council Chambers 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**
- ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of Dickinson Economic Development Corporation of:
- A. April 11, 2016 Regular Board Meeting
- ITEM 3.) BRIEFING AND DISCUSSION CONCERNING:**
- A. Economic Development Update
 - B. 2016 Red, White and Bayou Crawfish and Texas Music Festival
 - C. Update on Repairs to The Historic Railroad Center
 - D. Update on Cedar Oaks Property Maintenance
 - E. Update on the Adopt-A-Street Program
- ITEM 4.) BRIEFING AND DISCUSSION CONCERNING:** Bay Area Houston Economic Partnership Monthly Update.
- ITEM 5.) BRIEFING AND DISCUSSION CONCERNING:** Presentation From Dickinson Festival Of Lights Society, Inc. Regarding Calendar Year 2015 Festival.
- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2016 - **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION (DEDC) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT BY AND BETWEEN THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION AND THE RETAIL COACH FOR RETAIL ECONOMIC DEVELOPMENT SERVICES.**

- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Dickinson Economic Development Corporation's Support For Dickinson Independent School District's 2015 Summer Recreation Program In An Amount Not To Exceed \$7,500.00.
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Presentation And Acceptance Of Fiscal Year 2013-2014 Audited Comprehensive Annual Financial Report And Federal Single Audit Report Prepared By Belt, Harris Pechacek, LLLP, Certified Public Accountants.
- ITEM 9.) BRIEFING AND DISCUSSION CONCERNING:** Quarterly Financial And Investment Report For Quarter Ending March 30, 2016.
- ITEM 10.) 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.
- ITEM 11.) RECONVENE**
- ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session
- ITEM 13.) FUTURE AGENDA ITEMS**
- ITEM 14.) ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for May 9, 2016, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 5th day of May, 2016, prior to 6:30 p.m.



Angela Forbes, Economic Development Coordinator

In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending Dickinson Economic Development Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.