

Darrell Carney, President  
Mike Reinschmidt, Vice President  
Libby Moreno, Secretary  
Marty Hodgins

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

Robert Donley  
Chris Tucker  
Mark Martelli  
Angela R. Forbes, Interim  
Executive Director

**June 27, 2016**

**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 **Monday, June 27 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.

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

**ITEM 2.) BRIEFING AND DISCUSSION CONCERNING:**

- A. Economic Development Update
- B. Discover Dickinson 2016 Summer Edition
- C. 2016 Summer Craft Camps
- D. Update on Repairs to The Historic Railroad Center
- E. Update on Cedar Oaks Property Maintenance
- F. Training Courses
- G. Noah's Event Venue Ribbon Cutting Held on June 23, 2016

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of Dickinson Economic Development Corporation of:

- A. May 31, 2016 Special Board Meeting.

**ITEM 4.) BRIEFING AND DISCUSSION CONCERNING:** Presentation from Aaron Farmer with The Retail Coach.

**ITEM 5.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING:** Regarding Preliminary Budget for Fiscal Year 2016-2017.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Regarding Primary Depository Bank.

**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.

**ITEM 8.) RECONVENE**

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

**ITEM 10.) FUTURE AGENDA ITEMS**

**ITEM 11.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for June 27, 2016, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 23<sup>rd</sup> day of June, 2016, prior to 6:30 p.m.

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Angela Forbes, Interim Executive Director

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.