

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

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

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

**August 8, 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, August 8, 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 Summer 2016 Edition
- C. Update on the Adopt-A-Street Program
- D. Retail Live Held on August 18, 2016
- E. International Council of Shopping Centers (ICSC) – Texas Conference & Deal Making Held on October 5 – 7, 2016 in Dallas Texas
- F. International Economic Development Council (IEDC) Economic Development Marketing and Attraction Held on July 14 -15, 2016
- G. Economic Development Sales Tax Workshop Held on September 8, 2016.

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of Dickinson Economic Development Corporation of July 11, 2016.

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Regarding Approval of Fiscal Year 2015-2016 First Amended Budget

**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:

- 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 6.) RECONVENE**

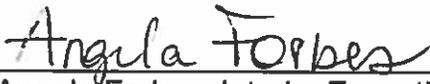
**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session.

**ITEM 8.) FUTURE AGENDA ITEMS**

**ITEM 9.) ADJOURN**

### **CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for August 8, 2016, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 4<sup>th</sup> day of August, 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.