

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

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

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

**November 7, 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, November 7, 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**

President Darrell Carney called the meeting to order at 6:34 p.m. Interim Executive Director Angela Forbes called roll and certified a quorum. Board Members present were as follows: Darrell Carney, Mike Reinschmidt, Marty Hodgins, Robert Donley, Chris Tucker and Mark Martelli. Also present were Interim Executive Director Angela Forbes, Mayor Julie Masters and Councilman Wally Deats. Director Moreno was absent.

**ITEM 2.) EXECUTIVE (CLOSED) SESSION –** The Dickinson Economic Development 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 Darrell Carney recessed the regular meeting into a second Executive Session at 6:35 p.m.

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 3.) RECONVENE**

President Darrell Carney reconvened the regular meeting at 8:28 p.m.

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

No items discussed.

**ITEM 5.) FUTURE AGENDA ITEMS**

**ITEM 6.) ADJOURN**

Director Donley made a motion to adjourn the meeting at 8:21 p.m. The motion was seconded by Director Reinschmidt.

VOTE:

6 AYES (Carney, Reinschmidt, Donley, Tucker, Martelli, Hodgins)

0 NAYS

MOTION PASSED

**PASSED, APPROVED AND ADOPTED** this the 14<sup>th</sup> day of November, 2016.

  
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Darrell Carney, President