

Bill Schick, President
Jessie Brantley, Vice President
Matt Sabatier, Secretary / Treasurer
Collin Coker

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

Sean Skipworth
Walter Wilson
Courtland Holman,
CEO / Executive Director of DEDC

January 10, 2022
6:30 p.m.

NOTICE is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation for the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, January 10, 2022, at 6:30 p.m.** at 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

Meetings will be broadcast via GoToMeeting and the public may listen (only) by telephone or use their computer to access the meetings.

The public may use the toll-free dial-in telephone number to listen to the meeting at: 1-(877)-899-4679, Access Code: 637 810 477 #

Or, the public may use their computer by clicking on the link below to view the meeting via video conference at: <https://global.gotomeeting.com/join/637810477>

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.) INVOCATION AND PLEDGE

ITEM 3.) PUBLIC COMMENTS: At this time, any person with business related to the Dickinson Economic Development Corporation may speak to the Board. Anyone wishing to speak should inform the Board of their name and address. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not appearing on the agenda but may consider placing an item on a future agenda if deliberation is necessary.

ITEM 4.) CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:
The following items are considered routine by the Dickinson Economic Development Corporation and will be enacted by one motion. There will not be a separate discussion on these items unless requested by a Board Member in which event, the item will be removed from the consent agenda and discussed afterwards.

- A. Approval of the Meeting Minutes from the DEDC's Special Meeting held on October 25, 2021.
- B. Approval of the Meeting Minutes from the DEDC's Regular Meeting held on October 18, 2021.
- C. Review of DEDC Account Statements for BBVA, Citibank, Texas First Bank and TEXPOOL.
- D. Review of DEDC Financial Reports received from City of Dickinson CFO Harrison Nicholson for the month ending October 31, 2021 and November 30, 2021.
- E. Review and approve the request received from City of Dickinson CFO Harrison Nicholson to transfer November 2021 and December 2021 Payroll funds from the DEDC's operating account into the City of Dickinson's operating account.
- F. Review and approve the request received from City of Dickinson CFO Harrison Nicholson to transfer Q1 of 2022 Administrative Services funds from the DEDC's operating account into the City of Dickinson's operating account.

ITEM 5.) DISCUSSION AND POSSIBLE ACTION CONCERNING: Approval of the DEDC contract with the Dickinson Little Italy Festival of Galveston County.

ITEM 6.) DISCUSSION AND POSSIBLE ACTION CONCERNING: Approval of a Budget Amendment increasing the Fiscal Year 2021-2022 Dickinson Economic Development Corporation (DEDC) Budget for Economic Development Consulting.

ITEM 7.) CONSIDERATION AND DISCUSSION CONCERNING: Rezoning of properties in the City of Dickinson.

ITEM 8.) CONSIDERATION AND DISCUSSION CONCERNING: Proposed Dickinson Property Tax Abatement.

ITEM 9.) CEO / EXECUTIVE DIRECTOR'S NOTES: Courtland Holman

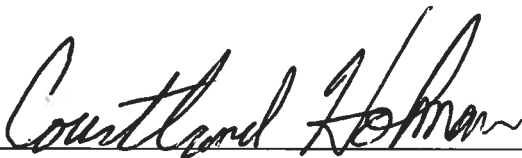
ITEM 10.) BOARD MEMBER COMMENTS:

ITEM 11.) FUTURE AGENDA ITEMS:

ITEM 12.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for **Monday, January 10, 2022**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on or before the 7th day of January 2022, prior to 6:30 p.m.



Courtland Holman, CEO / Executive Director of DEDC

In compliance with the Americans with Disabilities Act, the Dickinson Economic Development Corporation 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 DEDC office at 281-337-6105.