

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE:

In accordance with order of the Office of the Governor issued March 16, 2020, the Dickinson Economic Development Corporation of the City of Dickinson, Texas will conduct the **DEDC Regular Meeting scheduled at 6:30 p.m. on Tuesday, January 19, 2021** at 1621 FM 517 Road East, Suite A, Dickinson, Texas 77539 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). **[There will be no public access to the location described above.]**

This supplemental written notice, and the meeting agenda are posted online at <http://www.ci.dickinson.tx.us/agendacenter>.

The public may use the following toll-free dial-in number to participate telephonically in the meeting: **1-(866)-899-4679, Access Code: 767-376-869 #**

The public will be permitted to offer public comments telephonically as provided by the agendas and as permitted by the presiding officer during the meeting.

A recording of the meetings will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.



Scott G. Jones, CEO of Dickinson Economic Development Corporation

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 Chief Executive Officer of Dickinson Economic Development Corporation's office at 281-337-6105.

Robert Donley, President
Jessie Brantley, Vice President
Chad Rankin

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

Bill Schick, Secretary / Treasurer
Mark Martelli
Scott Jones, Chief Executive Officer

January 19, 2021
6:30 p.m.

Telephone Conference Call
United States (Toll Free): 1-(866)-899-4679
Access Code: 767-376-869 #

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 **Tuesday, January 19, 2021, at 6:30 p.m.** at 1621 FM 517 Road East, Suite A, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

In accordance with order of the Office of the Governor issued March 16, 2020, the Dickinson Economic Development Corporation of the City of Dickinson, Texas will **conduct the public meeting by telephone conference** in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The public may use the following toll-free dial-in number to participate telephonically in the meeting: 1-(866)-899-4679, Access Code: 767-376-869 #

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.

PUBLIC HEARING: A Public Hearing as required by Section 505.159(a) of the Texas Local Government Code will be held regarding the funding of a project that would provide a loan in the amount of ONE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$150,000.00) to Gator’s Bar & Grill, LLC pursuant to the terms of a Promissory Note and Performance Agreement. Members of the public will be given a reasonable opportunity to speak on this matter not to exceed three (3) minutes.

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

ITEM 2.) PUBLIC COMMENT: At this time, any person with business related to Dickinson Economic Development Corporation may speak to the Board. Because the meeting is by telephone, rather than signing up, an announcement will be made asking the public if anyone wishes to speak. Anyone wishing to speak should inform the Board of their names and will

be placed on a list and permitted to speak in the order received. 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 on the agenda, but may consider placing the item on a future agenda if deliberation is necessary.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Minutes of the Dickinson Economic Development Corporation's September 17, 2020 Workshop and September 17, 2020 Special Meeting.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Minutes of the Dickinson Economic Development Corporation's November 16, 2020 Regular Meeting.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Minutes of the Dickinson Economic Development Corporation's December 14, 2020 Regular Meeting.

ITEM 6.) BRIEFING, CONSIDERATION AND DISCUSSION CONCERNING: Chief Executive Officer's Report.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion of and call for authorization for Dickinson Economic Development Corporation to only meet on the third Monday of each month unless the need for a Special Meeting arises.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: The Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551, of the Texas Government Code, in accordance with the authority below. In order to conduct the closed meeting, the public telephone conference will be placed on hold as the Board conducts the closed meeting. The Board will return to the public telephone conference line at the conclusion of the closed meeting to reconvene the public meeting:

A. Texas Government Code Section 551.074 – Personnel Matters to deliberate the evaluation of the Chief Executive Officer.

B. Texas Government Code Section 551.074 – Personnel matters to deliberate the employment of the Economic Development Coordinator.

ITEM 9.) RECONVENE

ITEM 10.) DIRECTION AND POSSIBLE ACTION CONCERNING: Items discussed in Executive Session, if necessary.

ITEM 11.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for **Tuesday, January 19, 2021** was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 15th day of January 2021, prior to 6:30 p.m.



Scott G. Jones, CEO of Dickinson Economic Development Corporation

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