

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, March 2, 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: 616 037 037 #**

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

March 15, 2021
6:30 p.m.

Telephone Conference Call
United States (Toll Free): 1-(866)-899-4679
Access Code: 616 037 037 #

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, March 15, 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: 616 037 037 #

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.) PUBLIC COMMENT: At this time, any person with business related to Dickinson Economic Development Corporation may speak to the Board. Anyone wishing to speak should inform the Board of their name and address. Individuals will be permitted to speak and called on 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 January 19, 2021 Meeting Minutes.

- ITEM 4.) BRIEFING, CONSIDERATION AND DISCUSSION CONCERNING:** An Economic Development Strategic Plan proposed by Tony Allender with Hawes Hill & Associates LLP in conjunction with Halff Associates, Inc. as part of the City of Dickinson Comprehensive Master Plan.
- ITEM 5.) BRIEFING, CONSIDERATION AND DISCUSSION CONCERNING:** An Economic Development Strategic Plan by Jason Claunch with Catalyst Commercial originally proposed June 17, 2020, including review of a proposed Professional Services Agreement.
- ITEM 6.) 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 551.087 – 1.) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the government body is conducting economic development negotiations; or 2.) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
 - B.** Texas Government Code Section 551.074 – Personnel Matters to deliberate the evaluation of the Chief Executive Officer.
 - C.** Texas Government Code Section 551.071 – Consultation with attorney regarding pending litigation, and matters in which the duty of the Dickinson Economic Development Corporation attorney requires to be discussed in closed meeting.
- ITEM 7.) RECONVENE**
- ITEM 8.) DIRECTION AND POSSIBLE ACTION CONCERNING:** Dickinson Economic Development Corporation’s Economic Development Strategic Plan award.

- ITEM 9.) DIRECTION AND POSSIBLE ACTION CONCERNING:** Other items discussed in Executive Session, if necessary.
- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion of and call for authorization for Dickinson Economic Development Corporation to revise monthly meeting date and time unless the need for a Special Meeting arises.
- ITEM 11.) ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for **Monday, March 15, 2021** was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 11th day of March 2021, prior to 6:30 p.m.



Scott G. Jones, CEO of Dickinson Economic Development Corporation

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