

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

**April 19, 2021**  
**6:30 p.m.**

**Telephone Conference Call**  
**United States (Toll Free): 1-(877)-309-2073**  
**Access Code: 825 326 973 #**

**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, April 19, 2021, at 6:30 p.m.** at 4403 Highway 3, 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). Limited seating is available at the meeting location.

**The public may use the following toll-free dial-in number to participate telephonically in the meeting: 1-(877)-309-2073, Access Code: 825 326 973 #**

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 Dickinson Economic Development Corporation's March 2, 2021 Meeting Minutes.

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Meeting Minutes from the JOINT MEETING held on March 11, 2021 between Dickinson Economic Development Corporation and City Council.

**ITEM 5.) BRIEFING, CONSIDERATION AND DISCUSSION CONCERNING:** Chief Executive Officer's Report.

**ITEM 6.) INTRODUCTION, BRIEFING AND DISCUSSION CONCERNING:** Eric Davis and Jason Claunch with Catalyst Commercial will introduce themselves to the Board and discuss the Economic Development Strategic Plan process and also answer any questions the Board might have.

**ITEM 7.) CONSIDERATION AND DISCUSSION CONCERNING:** The Board will now hold a closed executive session 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 an employee and the duties of public officers.

**B.** Texas Government Code Section 551.072 - DELIBERATION REGARDING REAL PROPERTY: purchase, exchange, lease, or value of real property.

**ITEM 8.) RECONVENE**

**ITEM 9.) DIRECTION AND POSSIBLE ACTION CONCERNING:** Items discussed in Executive Session.

**ITEM 10.) ADJOURN**

# CERTIFICATION

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



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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.