

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

# **AGENDA**

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

Sean Skipworth  
Walter Wilson  
Courtland Holman,  
DEDC Executive Director  
Landis Adams,  
DEDC Deputy Director

**June 13, 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, June 13, 2022, at 6:30 p.m.** at 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

**The public may use the toll-free dial-in telephone number to listen to the meeting at: 1-(866)-899-4679, Access Code: 752 175 925 #**

**Or, the public may use their computer by clicking on the link below to view the meeting via video at: <https://meet.goto.com/752175925>**

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. 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 Regular Meeting held on May 9, 2022.
- B. Approval of April 2022 DEDC Account Statements for Texas First Bank and TEXPOOL.
- C. Approval of DEDC Financial Report received from City of Dickinson CFO Harrison Nicholson for the month ending April 30, 2022.
- D. Approval of the request received from City of Dickinson CFO Harrison Nicholson to transfer May 2022 Payroll 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 Administrative Services Contract between the City of Dickinson and the Dickinson Economic Development Corporation.

**ITEM 6.)** **DISCUSSION AND POSSIBLE ACTION CONCERNING:** Approval of the amended Dickinson Economic Development Corporation's Bylaws as approved by Dickinson City Council.

**ITEM 7.)** **PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Approval to hire Public Management for the Administrative Services orchestration of the EDA Grant for construction of the Public Parking Structure not to exceed \$175,000.00.

**ITEM 8.)** **DISCUSSION AND POSSIBLE ACTION CONCERNING:** Authorization to pay-off the loan amount of the Trust for the Benefit of the Claire Silverman account up to \$288,207.82 for the I-45 South Sussan/Walmart property.

**ITEM 9.)** **PUBLIC HEARING DISCUSSION AND POSSIBLE ACTION CONCERNING:** Approval of the Proposal received from Core Distinction Group, LLC for the Comprehensive Hotel Market Feasibility Study for the City of Dickinson.

**ITEM 10.)** **CONSIDERATION AND DISCUSSION:** Kendig Keast Collaborative (KKC) contract to provide professional ordinance writing and planning services in creating a Unified Development Code (UDC) and Land use for the City.

**ITEM 11.) EXECUTIVE SESSION:**

**Board President's Statement:**

The time is now \_\_\_\_\_ p.m. and 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 contained in:

- A. 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.
  
- B. Texas Government Code Section 551.072** – DELIBERATION REGARDING REAL PROPERTY: purchase, exchange, lease, or value of real property – discuss possible acquisition of real property.
  
- C. Texas Government Code Section 551.087** – Discussion or Deliberation regarding Economic Development opportunities.

**ITEM 12.) RECONVENE**

**Board President's Statement:**

The time is now \_\_\_\_\_ p.m. and hereby close the Executive Session of The Dickinson Economic Development Corporation and do hereby reconvene the open session.

**ITEM 13.) DISCUSSION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.**

**ITEM 14.) DISCUSSION AND POSSIBLE ACTION CONCERNING:  
A RESOLUTION OF THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION WITH RESPECT TO THE ISSUANCE OF INDUSTRIAL REVENUE BONDS TO FINANCE FACILITIES FOR GENESIS CONSOLIDATED INDUSTRIES, INCORPORATED.**

**ITEM 15.) EXECUTIVE DIRECTOR'S NOTES: Courtland Holman**

ITEM 16.) **BOARD MEMBER COMMENTS:**


ITEM 17.) **FUTURE AGENDA ITEMS:**

ITEM 18.) **ADJOURN**

The time is now \_\_\_\_\_ p.m. The meeting is adjourned.

## CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for **June 13, 2022**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on or before the 10th day of June 2022, prior to 6:30 p.m.



Courtland Holman, Executive Director of the 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.