

Robert Donley, President
Jessie Brantley, Vice President
Chad Rankin
Matt Sabatier

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

Bill Schick, Secretary / Treasurer
Joe Wilburn
Kevin Edmonds
Scott Jones, Chief Executive Officer

July 19, 2021
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, July 19, 2021, at 6:30 p.m.** at 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

The Dickinson Economic Development Corporation will no longer allow public input/participation into meetings by telephone and/or video conference. Meetings will continue to 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)-309-2073, Access Code: 614 637 061 #

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/614637061>

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.) 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. 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 3.) PUBLIC HEARING: A Public Hearing as required by Section 505.159(a) of the Texas Local Government Code will be held regarding potential funding of a proposed Economic Development project known as Project Greenleaf. Members of the public will be given a reasonable opportunity to speak on his matter, comments not to exceed three (3) minutes in length per participant.

- ITEM 4.) PUBLIC HEARING:** A Public Hearing as required by Section 505.159(a) of the Texas Local Government Code will be held regarding potential funding of a proposed Economic Development project known as Project Water Street. Members of the public will be given a reasonable opportunity to speak on this matter, comments not to exceed three (3) minutes in length per participant.
- ITEM 5.) BRIEFING, CONSIDERATION AND DISCUSSION CONCERNING:** Chief Executive Officer's Report to discuss Business Development, Prospecting, Marketing, Property Management, Projects, City/DEDC Business and Legal issues.
- ITEM 6.) CONSIDERATION AND DISCUSSION CONCERNING:** Financial Report received from the City of Dickinson for the month ending May 31, 2021, and DEDC Account Statements for BBVA, Capital One and TEXPOOL.
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Request from City of Dickinson Director of Finance Harrison Nicholson to transfer June 2021 AP/Payroll funds in the amount of \$61,615.62 and \$9,750.00 from the DEDC's operating account into City of Dickinson's operating account.
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Extension of DEDC Exterior Improvement Reimbursement Grant for Joseph Kelly owner of JLKSSC Inc. / Park Place Apartments.
- ITEM 9.) ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for **Monday, July 19, 2021**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 16th day of July 2021, prior to 6:30 p.m.



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.