

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
Courtland Holman, Interim
Economic Development Director

October 18, 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, October 18, 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-(866)-899-4679, Access Code: 344 418 829 #

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/344418829>

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 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 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 Minutes for following DEDC Meetings:

- i.** Workshop Meeting held on June 21, 2021
- ii.** Regular Meeting held on June 21, 2021
- iii.** Regular Meeting held on July 19, 2021

B. Review of the Financial Report received from the City of Dickinson for the month ending August 31, 2021, and DEDC Statements for BBVA, Capital One, Citibank and TEXPOOL.

C. Review and take action on the request from the City of Dickinson Director of Finance Harrison Nicholson to transfer September 2021 Payroll funds from the DEDC's operating account into City of Dickinson's operating account.

ITEM 5.) DISCUSSION AND POSSIBLE ACTION:

A. Discussion and possible action regarding Election of Officers for the DEDC, for Fiscal Year 2021-2022.

- i.** President
- ii.** Vice President
- iii.** Secretary / Treasurer

B. Discussion and possible action regarding formation of a sub-committee of the DEDC to review, evaluate and make recommendations to the Dickinson Economic Development Corporation concerning proposed amendments to the DEDC's existing Bylaws, Financial Policies & Procedures, Personnel Policies & Procedures and Personnel Policy Manual.

C. Discussion and possible action regarding proposal for DEDC contract with ZoomProspector - Property Locator / (GIS) Geographic Information System.

D. Discussion and possible action regarding proposal for DEDC contract with Expansion Solutions Magazine.

- E. Discussion and possible action regarding proposal for DEDC contract with Foreign Direct Investment Alliance International - a marketing publication.
- F. Discussion and possible action regarding proposal for DEDC contract with Retail Strategies - Demographic / Psychographic Analysis, Retail Education & Development and Community & Downtown Revitalization.
- G. Discussion regarding development of a Video to promote the City of Dickinson.
- H. Discussion regarding development of a Dickinson Economic Development website.
- I. Discussion and possible action regarding adjustments to the DEDC 2021-2022 Budget.

ITEM 6.) EXECUTIVE SESSION:

Board President's Statement:

The time is now _____ p.m. and I hereby recess the regular session of the DEDC October 18, 2021, meeting and do hereby convene an executive session; said executive session authorized under the following sections of the Texas Government Code: Section 551.087 (Economic and Community Development Matters).

Texas Government Code Sec. 551.087: 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: Project Green Leaf

ITEM 7.) RECONVENE INTO OPEN SESSION

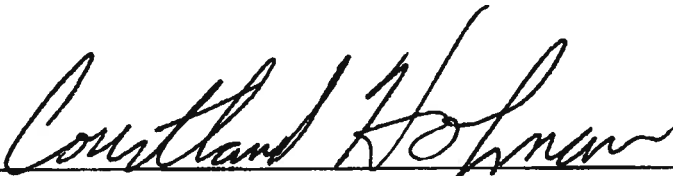
Board President's Statement:

The time is now _____ p.m. and I hereby close the executive session of the Dickinson Economic Development Corporation and do hereby reconvene the open session.

- ITEM 8.)** Discussion and possible action regarding a Performance Agreement for Project Green Leaf.
- ITEM 9.) EXECUTIVE DIRECTOR'S REPORT**
- ITEM 10.) ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Board Meeting for **Monday, October 18, 2021**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on or before the 15th day of October 2021, prior to 6:30 p.m.



Courtland Holman, Interim Executive Director

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.