

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

January 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, was held on **Tuesday, January 19, 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 **conducted 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). 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

President Donley called the meeting to order at 6:33 p.m. DEDC Board Members present were as follows: President Robert Donley, Vice President Jessie Brantley, Secretary / Treasurer Bill Schick and Board Member Mark Martelli. Also present were DEDC Chief Executive Officer Scott Jones and DEDC Attorney Kyle Dickson. Absent from the meeting was Board Member Chad Rankin.

PUBLIC HEARING: A Public Hearing as required by Section 505.159(a) of the Texas Local Government Code will be held regarding the funding of a project that would provide a loan in the amount of ONE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$150,000.00) to Gator's Bar & Grill, LLC pursuant to the terms of a Promissory Note and Performance Agreement. Members of the public will be given a reasonable opportunity to speak on this matter not to exceed three (3) minutes.

None.

ITEM 2.) PUBLIC COMMENT: None.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Minutes of the Dickinson Economic Development Corporation's September 17, 2020 Workshop and September 17, 2020 Special Meeting.

President Robert Donley called for a motion. Board Member Bill Schick made the first motion to approve the Meeting Minutes of the Dickinson Economic Development Corporation's September 17, 2020 Workshop and Special Meeting. Board Member Mark Martelli seconded. President Donley called for a vote.

VOTE:

4 AYES (Donley, Brantley, Martelli, Schick)

0 NAYS

MOTION PASSED

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Minutes of the Dickinson Economic Development Corporation's November 16, 2020 Regular Meeting.

President Robert Donley called for a motion. Board Member Jessie Brantley made a motion to approve the Meeting Minutes of the Dickinson Economic Development Corporation's November 16, 2020 Regular Meeting. Board Member Mark Martelli seconded. President Donley called for a vote.

VOTE:

4 AYES (Donley, Martelli, Brantley, Schick)

0 NAYS

MOTION PASSED

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Minutes of the Dickinson Economic Development Corporation's December 14, 2020 Regular Meeting.

President Robert Donley called for a motion. Board Member Bill Schick made the first motion to approve the Meeting Minutes of the Dickinson Economic Development Corporation's December 14, 2020 Regular Meeting. Board Member Jessie Brantley seconded. President Donley called for a vote.

VOTE:

4 AYES (Donley, Brantley, Martelli, Schick)

0 NAYS

MOTION PASSED

ITEM 6.) BREIFING, CONSIDERATION AND DISCUSSION CONCERNING:
Chief Executive Officer's Report.

CEO Scott Jones stated that a copy of his report was attached in the packet and if there were any questions to please let him know.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion of and call for authorization for Dickinson Economic Development Corporation to only meet on the third Monday of each month unless the need for a Special Meeting arises.

President Robert Donley called for a motion. Board Member Jessie Brantley made the first motion for the Dickinson Economic Development Corporation to only meet on the third Monday of each month unless the need for a Special Meeting arises. Board Member Bill Schick seconded. President Donley called for a vote.

VOTE:

4 AYES (Donley, Brantley, Martelli, Schick)

0 NAYS

MOTION PASSED

ITEM 8.) 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 551.074 – Personnel Matters to deliberate the evaluation of the Chief Executive Officer.

B. Texas Government Code Section 551.074 – Personnel matters to deliberate the employment of the Economic Development Coordinator.

President Donley recessed the Regular Meeting at 7:01 p.m.

ITEM 9.) RECONVENE

President Donley reconvened the Regular Meeting at 8:08 p.m.

ITEM 10.) DIRECTION AND POSSIBLE ACTION CONCERNING: Items discussed in Executive Session, if necessary.

None.

ITEM 11.) ADJOURN

President Robert Donley called for a motion to adjourn. Board Member Bill Schick made the first motion to adjourn and Board Member Jessie Brantley seconded. President Donley called for a vote.

VOTE:

4 AYES (Donley, Brantley, Martelli, Schick)

0 NAYS

MOTION PASSED

The meeting adjourned at 8:09 p.m.



Robert Donley, President