



City of Dickinson, TX

Dickinson Economic Development Corporation Regular Meeting Minutes

Monday, May 8, 2023

6:30 PM

4403 Highway 3
Dickinson, TX 77539

Bill Schick, President
Collin Coker, Vice President
Matt Sabatier, Secretary-Treasurer
Jessie Brantley

Sean Skipworth
Walter Wilson
Courtland Holman, DEDC
Executive Director

The Dickinson Economic Development Corporation met in a duly called and announced the Special Meeting on **Monday, May 8, at 6:30 p.m.** 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

1. CALL TO ORDER AND CERTIFICATION OF A QUORUM

President, Bill Schick called the meeting to order at 6:30 p.m. Matt Sabatier called roll and certified a quorum. Those present were: Bill Schick, Matt Sabatier, Walter Wilson, Sean Skipworth, and DEDC Executive Director, Courtland Holman.

2. INVOCATION

Matt Sabatier gave the invocation.

3. PLEDGE OF ALLEGIANCE

Walter Wilson led the Pledge of Allegiance.

4. PUBLIC COMMENTS

Members of the public are invited to give comments at this time, lasting not longer than 3 minutes. Comments may be general in nature or may address a specific agenda item, and should be directed at the entire Council, not individual members of Council or staff. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated. In compliance with the Texas Open Meetings Act, The City Council may not deliberate.

Curtis Lampley-Business Development Director for Engineering Firm.

5. CONSENT AGENDA

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 after the consent agenda.

- 5.A Approval of the Minutes from DEDC's Regular Meeting held on April 10, 2023.
- 5.B Approval of the Minutes from DEDC's Special Meeting held on April 19, 2023.
- 5.C Consideration and possible action to approve the March 2023 DEDC's financial and Investment Report.
- 5.D Consideration and possible action to approve the March 2023 DEDC Account Statements for Texas First Bank and TexPool.
- 5.E Consideration and possible action to approve the April 2023 Payroll Transfer Request.
- 5.F Consideration and possible action to approve the March 2023 Monthly Administrative Service Fee Transfer Request.

Walter Wilson pulled Item 5.B from consent agenda.

1ST Motion: Sean Skipworth made a motion to approve

2nd Motion: Matt Sabatier seconded the motion.

Motion passed

6. ACTION ITEMS FOR CONSIDERATION

None

7. EXECUTIVE (CLOSED) SESSION(S)

The time is now 6:39 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:

- 7.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.

7.B Texas Government Code Section 551.072 – Deliberation regarding real property: purchase, exchange, lease, or value of real property, to wit: discuss possible acquisition of real property.

7.C Texas Government Code Section 551.087 – Discussion regarding economic development negotiations.

8. RECONVENE

The time is now 7:42 p.m. and hereby close the Executive Session of The Dickinson Economic Development Corporation and do hereby reconvene the open session

9. EXECUTIVE DIRECTOR COMMENTS

Courtland Holman

ICSC Workshop

10. BOARD MEMBER COMMENTS

Matt Sabatier spoke on the Girls District Softball Tournament and Dickinson High School Coming in 6th place.

12. ADJOURNMENT

1ST Motion: Walter Wilson made a motion to adjourn.


2nd Motion: Sean Skipworth seconded the motion.

Meeting adjourned at 7:45 p.m.



Bill Schick, President

Attest:



CITY SECRETARY