



City of Dickinson, TX

Dickinson Economic Development Corporation Special Meeting Minutes

Monday, June 1, 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, June 1, 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. Collin Coker called roll and certified a quorum. Those present were: Bill Schick, Jessie Brantley, Collin Coker, Sean Skipworth, Walter Wilson and DEDC Executive Director, Courtland Holman.

2. INVOCATION

Collin Coker gave the invocation.

3. PLEDGE OF ALLEGIANCE

Collin Coker 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.

None

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 Discussion and possible action to approve the hire of James Brockway of Brockman Commercial for consultant needs at trade shows, conferences, and developer meetings.

James Brockway was not present at, item was pulled and placed on next meeting agenda.

5.B Discussion and possible action to approve a contract with Aulds Media Now for five business and retention spotlights to promote local small business on I45Now.

5.C Discussion and possible action approving a contract with Hoefer Welker and architectural firm.

Motion 5A pulled from consent calendar

Motion 5B and 5C passes

1ST Motion: Sean Skipworth

2nd Motion: Collin Coker

Motion passes

6. DISCUSSION AND POSSIBLE ACTION

6A Amendment 2 Park View-NFP IV LLC Performance Agreement

1st Motion: Jessie Brantley

2nd Motion: Sean Skipworth

Motion Passes

6B Amendment 1 Prosource Consulting Services Agreement

item pulled from agenda.

6C Texas First Bank Line of Credit

1st Motion: Sean Skipworth

2nd Motion: Collin Coker

Motion Passes

7. EXECUTIVE DIRECTOR COMMENTS

Courtland Holman

8. BOARD MEMBER COMMENTS

None

12. ADJOURNMENT

1st Motion: Sean Skipworth.

2nd Motion: Collin Coker.

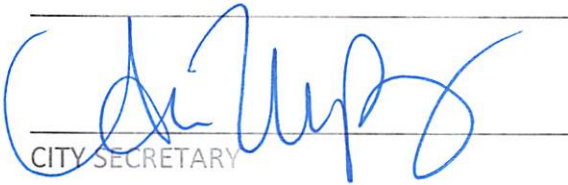
Motion passes

Meeting adjourned at 6:45 p.m.



Bill Schick, President

Attest:



CITY SECRETARY