

Robert Donley, President
Jessie Brantley, Vice President
Chad Rankin
Mark Martelli

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

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

June 7, 2021
6:30 p.m.

NOTICE is hereby given of a **SPECIAL MEETING** of the Dickinson Economic Development Corporation for the City of Dickinson, County of Galveston, State of Texas, was held on **Monday, June 7, 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 Robert Donley called the meeting to order at 6:34 p.m. DEDC Board Members present were as follows: President Robert Donley, Secretary / Treasurer Bill Schick, Board Members Mark Martelli, Chad Rankin, Kevin Edmonds and Joe Wilburn. Absent from the meeting was Vice President Jessie Brantley. Also in attendance was DEDC Chief Executive Officer Scott Jones.

ITEM 2.) PUBLIC COMMENT: None.

ITEM 3.) Welcoming Dickinson Economic Development Corporation Board Members Joe Wilburn and Kevin Edmonds and Administering of the Oath of Office.

New DEDC Board Members Joe Wilburn and Kevin Edmonds were sworn into office before the meeting began.

ITEM 4.) CONSIDERATION AND DISCUSSION CONCERNING: The Board will now hold a closed executive session 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 551.072 - DELIBERATION REGARDING REAL PROPERTY: purchase, exchange, lease, or value of real property.

President Robert Donley recessed the Special Meeting at 6:37 p.m.

ITEM 5.) RECONVENE

President Robert Donley reconvened the Special Meeting at 7:41 p.m.

President Donley stated there were no items to discuss after Executive Session concluded.

ITEM 6.) ADJOURN

President Robert Donley called for a motion to adjourn. Board Member Bill Schick made the first motion and Board Member Kevin Edmonds seconded.

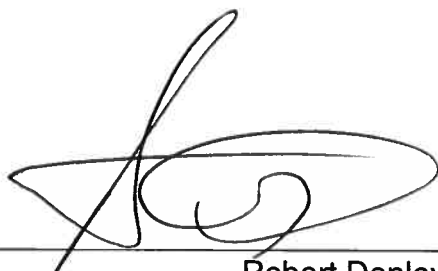
VOTE:

6 AYES (Donley, Edmonds, Martelli, Rankin, Schick, Wilburn)

0 NAYS

MOTION PASSED

The meeting adjourned at 7:41 p.m.

A handwritten signature in black ink, appearing to read 'Robert Donley', is written over a horizontal line. The signature is stylized with a large loop and a long tail.

Robert Donley, President