



MINUTES

City Of Dickinson

Dickinson Economic Development Corporation

The Dickinson Economic Development Corporation met in a duly called and announced the meeting on Monday, September 11, 2023 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

Vice President Collin Coker called the meeting to order at 6:30 p.m. Those present were Collin Coker, Jessie Brantley, Sean Skipworth, Matt Sabatier, Walter Wilson, Ezreal Garcia, Clinton Williams and DEDC Executive Director, Courtland Holman.

2. INVOCATION

Matt Sabatier gave the Invocation

3. PLEDGE OF ALLEGIANCE

Collin Coker let 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.

5. DISCUSSION AND POSSIBLE ACTION CONCERNING

5.A Discussion and Possible Action regarding Election of Officers for the Dickinson Economic Development Corporation commencing on September 11, 2023.

Sean Skipworth nominate Collin Coker for President

1st Motion- Sean Skipworth

2nd Motion- Walter Wilson

7 Ayes (Skipworth, Brantley, Wilson, Williams, Garcia, Coker, Sabatier)

Motion Pass

Walter Wilson nominate Matt Sabatier for Vice President

1st Motion- Walter Wilson

2nd Motion- Sean Skipworth

7 Ayes (Skipworth, Brantley, Wilson, Williams, Garcia, Coker, Sabatier)

Motion Pass

Sean Skipworth nominate Clinton William for Treasurer/Secretary

1st Motion- Sean Skipworth

2nd Motion- Walter Wilson

7 Ayes (Skipworth, Brantley, Wilson, Williams, Garcia, Coker, Sabatier)

Motion Pass

5.B Discussion and possible action on a Resolution amending the DEDC's By-Laws to allow for non-voting Advisory Members on the board.

1st Motion- Sean Skipworth

2nd Motion- Jessie Brantley

7 Ayes (Skipworth, Brantley, Wilson, Williams, Garcia, Coker, Sabatier)

Motion Pass

5.C Discussion and possible action on a Resolution amending the DEDC'S policies for procurement.

1st Motion- Sean Skipworth

2nd Motion- Jessie Brantley

7 Ayes (Skipworth, Brantley, Wilson, Williams, Garcia, Coker, Sabatier)

Motion Pass

5.D Discussion and possible action on a resolution amending the ASA Agreement with the City of Dickinson regarding maintenance of the DEDC Properties for three (3) years.

1st Motion Jessie Brantley

2nd Motion Matt Sabatier

7 Ayes (Skipworth, Brantley, Wilson, Williams, Garcia, Coker, Sabatier)

Motion Pass

5.E Discussion and possible action regarding approval of the DEDC Fiscal Year 2023-2024 Budget.

Sean Skipworth approve with the following changes to the budget. Reduce

Line 40-8527-22-00 to \$80,000 and Increase line 40-8515-18-00 by \$100,000

1st Motion Sean Skipworth

2nd Motion Matt Sabatier

7 Ayes (Skipworth, Brantley, Wilson, Williams, Garcia, Coker, Sabatier)

Motion Pass

6. 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.

6.A Consideration and possible action to approve the Minutes from DEDC.s Regular Meeting held on August 14, 2023

6.B Consideration and possible action to approve the July 2023 DEDC's Account Statement for Texas First Bank and TexPool

6.C Consideration and possible action to approve July 2023 DEDC's Financial and Investment Report

6.D Consideration and possible action to approve FY23 4TH Quarter Transfer Request

6.E Consideration and possible action to approve the August 2023 Payroll Transfer Request

6.F Consideration and possible action to approve the August and September 2023 Monthly Administrative Service Fee Transfer Request

1st Motion Sean Skipworth

2nd Motion Jessie Brantley

7 Ayes (Skipworth, Brantley, Wilson, Williams, Garcia, Coker, Sabatier)

Motion Pas

7. EXECUTIVE (CLOSED) SESSION(S)

The time is now **6:58 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 to closed meetings

7.B Texas Government Code Section 551-072- Deliberation regarding real estate property: purchase, exchange, lease, or value for real estate property, to wit: discuss possible acquisition real estate

7.C Texas Government Code Section 551.087- Discussion regarding Economic Development negotiations and opportunities

8. ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)

The time is now **8:56 p.m.** and hereby close the Executive Session of the Dickinson Economic Development Corporation and do hereby reconvene the open session

8.A Consideration and possible action regarding Consultation with Attorney regarding pending litigation and matters in with the duty of the Dickinson Economic Development Corporation attorney requires to be discussed.

8.B Consideration and possible action regarding deliberation regarding real estate property: purchase, exchange, lease, or value of real estate property, to wit: discuss possible acquisition of real estate property.

8.C Consideration and possible action regarding- Discussion regarding Economic Development negotiation and opportunities.

- Discussion and Possible action to approve Backyard Brewery's Performance Agreement

1st Motion Jessie Brantley

2nd Motion Sean Skipworth

7 Ayes (Skipworth, Brantley, Wilson, Williams, Garcia, Coker, Sabatier)

Motion Pass

9 BOARD MEMBER COMMENTS

Welcoming of the new board members

10 FUTUER AGENDA ITEMS

None

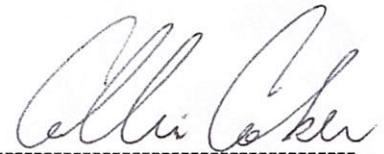
11 ADJOURNMENT

The Dickinson Economic Development Corporation was adjourned at 8:59pm

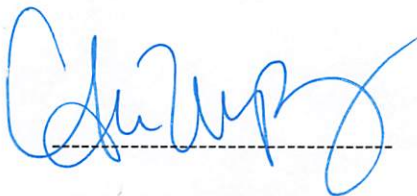
1st Motion Sean Skipworth

2nd Motion Matt Sabatier

7 Ayes (Skipworth, Brantley, Wilson, Williams, Garcia, Coker, Sabatier)



Collin Coker, President



Ana Urps, City Secretary