

Darrell Carney, President  
Mike Reinschmidt, Vice President  
Libby Moreno, Secretary  
Jennifer Lawrence

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

Robert Donley  
Chris Tucker  
Mark Martelli  
Julie M. Robinson, Executive  
Director

**February 8, 2016**

**NOTICE** is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, February 8, 2016, at 6:30 p.m.** at: Dickinson City Hall, 4403 Highway 3, Dickinson, Texas 77539 in the Council Chambers for the purpose of considering the following numbered items. The 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. Regular

**ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM**

**ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of Dickinson Economic Development Corporation of:

- A. January 19, 2016 Regular Board Meeting
- B. February 1, 2016 Special Joint Meeting with City Council

**ITEM 3.) BRIEFING AND DISCUSSION CONCERNING:** Executive Director's Briefing

- A. Economic Development Update
- B. Update on the Adopt-a-Street Program
- C. Update on the Visual Improvement Program
- D. Update on status of the Building Located on the Hughes Road Property

**ITEM 4.) BRIEFING AND DISCUSSION CONCERNING:** Bay Area Houston Economic Partnership Monthly Update.

**ITEM 5.) BRIEFING AND DISCUSSION CONCERNING:** Quarterly Financial and Investment Report for Quarter Ending December 31, 2015.

**ITEM 6.) DISCUSSION AND DISCUSSION CONCERNING:** Possible Proposal For Additional Work In 2016 By The Retail Coach.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2016 - **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION (DEDC) APPROVING AN ECONOMIC DEVELOPMENT GRANT AGREEMENT BY AND BETWEEN THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION AND LILLEY INVESTMENTS, LLC, FOR THE REIMBURSEMENT OF \$107,000.00 FOR BULK HEADING RELATED TO THE CONSTRUCTION OF A**

**NEW BUSINESS IN DICKINSON, TEXAS, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SUCH AGREEMENT.**

**ITEM 8.) EXECUTIVE (CLOSED) SESSION** – The Dickinson Economic Corporation will hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in:

A. Section 551.087- Discuss or deliberate regarding commercial or financial information that the Dickinson Economic Development Corporation has received from a business prospect that the Dickinson Economic Development Corporation seeks to have locate, stay or expand in or near the City and which the Dickinson Economic Development Corporation is conducting economic development negotiations.

B. Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property.

**ITEM 9.) RECONVENE**

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session

**ITEM 11.) FUTURE AGENDA ITEMS**

**ITEM 12.) ADJOURN**

**CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for February 8, 2016, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 4<sup>TH</sup> day of February, 2016, prior to 6:30 p.m.

Angela Forbes  
Angela Forbes, Economic Development Coordinator

In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending Dickinson Economic Development Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.