

Darrell Carney, President
Mike Reinschmidt, Vice President
Libby Moreno, Secretary
Marty Hodgins

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

Robert Donley
Chris Tucker
Mark Martelli
Angela R. Forbes, Interim
Executive Director

July 11, 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, July 11, 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.

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

ITEM 2.) BRIEFING AND DISCUSSION CONCERNING:

- A. Economic Development Update
- B. Texas Wide Open for Business 2016-2017 Edition
- C. International Economic Development Council (IEDC) - Economic Development Marketing and Attraction Held on July 14 & 15
- D. Update on the Adopt-A-Street Program
- E. Update on Changes to Financial System for DEDC's Accounting and Finances.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number XXX-2016. **A RESOLUTION OF THE OF THE BOARD OF DIRECTORS OF THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION (DEDC) APPROVING THE TERMS AND CONDITIONS OF A BANK DEPOSITORY SERVICES CONTRACT BY AND BETWEEN THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION AND CAPITAL ONE BANK, NA, AS FINANCIAL DEPOSITORY FOR THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION FOR THE TERM BEGINNING SEPTEMBER 1, 2016, AND ENDING FEBRUARY 28, 2017; AUTHORIZING THE PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH AGREEMENT; PROVIDING FOR THE INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.**

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Regarding Approval of Fiscal Year 2016-2017 Budget.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Appointments to Executive Director Hiring Committee.

ITEM 6.) 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.
- C. Section 551.074 – Personnel Matters To Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline Or Dismissal Of A Director of Economic Development.

ITEM 7.) RECONVENE

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

ITEM 9.) FUTURE AGENDA ITEMS

ITEM 10.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for July 11, 2016, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 6th day of July, 2016, prior to 6:30 p.m.



Angela Forbes, Interim Executive Director

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.