

Robert Donley, President
Jessie Brantley, Vice President
Chris Heard
Dawn King

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

Mark Martelli, Secretary / Treasurer
Chad Rankin
Bill Schick
Scott Jones, Chief Executive Officer

June 1, 2020

6:30 pm Via Telephone Conference

**Public Access Telephone No.
United States (Toll Free): 1-877-568-4106
Access Code: 931-380-653 #**

NOTICE is hereby given that a **SPECIAL MEETING** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, will be held by telephone conference at **6:30 p.m. on Monday, June 1, 2020** due to the pandemic known as “coronavirus disease 2019”, also known as COVID-19. The **SPECIAL MEETING** is authorized to be held via telephone conference pursuant to Section 551.045 of the Texas Government Code because of the potential for loss of life to people and communities of the City of Dickinson resulting from the introduction, transmission, or spread (or imminent threat of the same) of COVID-19, and to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of COVID-19. This convened **SPECIAL MEETING** conducted via telephone conference, would normally take place at Dickinson City Hall, 4403 Highway 3, Dickinson, Texas 77539. [There will be no public access to Dickinson City Hall for the meeting.] The Dickinson Economic Development Corporation Board reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorized by Title 5, Chapter 551, of the Texas Government Code.

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

ITEM 2.) PUBLIC COMMENT: At this time, any person with business related to Dickinson Economic Development Corporation may speak to the Board. Because the meeting is by telephone, rather than signing up, an announcement will be made asking the Public if anyone wishes to speak. Anyone wishing to speak should inform the Board of their names and will be placed on a list and permitted to speak in the order received. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not on the agenda, but may consider placing the item on a future agenda if deliberation is necessary.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Meeting Minutes of the Dickinson Economic Development Corporation’s April 27, 2020, Special Meeting Conference Call.

- ITEM 4.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:** Introduction of Catalyst Commercial President, Jason Claunch, to discuss economic strategic planning, resiliency, sustainability and recovery with the Board.
- ITEM 5.) BRIEFING AND DISCUSSION CONCERNING:** Chief Executive Officer's Update.
- ITEM 6.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:** Interview with potential DEDC legal counsel candidate Attorney Kyle Dixon of Murray & Lobb, PLLC.
- ITEM 7.) BRIEFING AND DISCUSSION CONCERNING:** DEDC Financial Report received from former City of Dickinson Finance Director Kristen Woolley for Fiscal Year-to-Date 2019-2020 and the month ending April 30, 2020.
- ITEM 8.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:** Discussion of the Emergency Business Recovery and Expansion Grant Program under Section 505.158 of the Texas Local Government Code to assist Dickinson businesses to recover from business closures and economic losses due to the COVID-19 pandemic, and discussion on awarded grants.
- ITEM 9.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:** Consideration of applications submitted for the 2019 Holiday Light Reimbursement Program: Flaunt Salon and Four Seasons Boutique.
- ITEM 10.) ADJOURN**

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Special Meeting for **Monday, June 1, 2020**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 28th day of May, 2020, prior to 6:30 p.m.



Scott G. Jones, CEO of Dickinson Economic Development Corporation

In compliance with the Americans with Disabilities Act, the Dickinson Economic Development Corporation 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 Chief Executive Officer of Dickinson Economic Development Corporation's office at 281-337-6105.