

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

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

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

March 7, 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, March 7, 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

President Darrell Carney called the meeting to order at 6:33 p.m. Economic Development Coordinator Angela Forbes called roll and certified a quorum. Board Members present were as follows: Darrell Carney, Mike Reinschmidt, Libby Moreno, Jennifer Lawrence and Mark Martelli. Director Chris Tucker and Robert Donley was absent. Also present were Mayor Julie Masters, Council Member Wally Deats, Executive Director Julie Robinson and Economic Development Coordinator Angela Forbes

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

A. February 8, 2016 Regular Board Meeting

Director Moreno made a motion to approve the Minutes of the February 8, 2016 Regular Board Meeting. The motion was seconded by Director Reinschmidt.

VOTE:

5 AYES (Carney, Reinschmidt, Martelli, Moreno, Lawrence)

0 NAYS

MOTION PASSED

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING:

A. Economic Development Update

Executive Director Julie Robinson and Economic Development Coordinator Angela Forbes provided a briefing on current economic development projects. Board members took no formal action in this matter.

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

Marketing Manager Barbara Cutsinger with Bay Area Houston Economic Partnership provided a briefing on current projects around the area BAHEP serves. Board members took no formal action in this matter.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number 122-2016 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION (DEDC) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT BY AND BETWEEN THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION AND KEEP DICKINSON BEAUTIFUL, INC. FOR FISCAL YEAR 2015-2016 TO PROMOTE PUBLIC INTEREST AND THE GENERAL IMPROVEMENT OF THE ENVIRONMENT OF THE CITY OF DICKINSON, TEXAS.

Director Lawrence made a motion to approve Resolution Number 122-2016 as presented. The motion was seconded by Director Moreno.

VOTE:

5 AYES (Carney, Reinschmidt, Martelli, Moreno, Lawrence)

0 NAYS

MOTION PASSED

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number 120-2016 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION (DEDC) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT BY AND BETWEEN THE DICKINSON ECONOMIC DEVELOPMENT CORPORATION AND DICKINSON FESTIVAL OF LIGHTS SOCIETY, INC. FOR FISCAL YEAR 2015-2016 TO PROMOTE PUBLIC INTEREST, TOURISM, RECREATION AND THE GENERAL IMPROVEMENT OF THE COMMUNITY OF THE CITY OF DICKINSON, TEXAS.

Director Reinschmidt made a motion to approve Resolution Number 120-2016 as presented. The motion was seconded by Director Martilli.

VOTE:

5 AYES (Carney, Reinschmidt, Martelli, Moreno, Lawrence)

0 NAYS

MOTION PASSED

ITEM 7.) PUBLIC HEARING: The Corporation will receive public comments regarding the following proposed project:

President Darrell Carney opened the Public Hearing at 7:03 p.m.

A. Presentation of the Project

Executive Director Julie Robinson presented the proposed Project.

B. Those in Favor
No comments were made.

C. Those Opposed
No Comments were made.

President Darrell Carney closed the Public Hearing at 7:04 p.m.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number 121-2016 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF DICKINSON, TEXAS APPROVING DEVELOPMENT OF A RETAIL TRADE CENTER AS A PROJECT OF THE CORPORATION; MAKING CERTAIN FINDINGS THAT SUCH PROJECT WILL PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS DEVELOPMENT THAT WILL CREATE OR RETAIN JOBS IN THE CITY OF DICKINSON; AND APPROVING EXPENDITURES FOUND BY THE BOARD OF DIRECTORS TO BE REQUIRED OR SUITABLE AND NECESSARY TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS DEVELOPMENT, INCLUDING LAND, BUILDINGS, EQUIPMENT, FACILITIES, EXPENDITURES, TARGETED INFRASTRUCTURE, AND IMPROVEMENTS.

Director Moreno made a motion to approve Resolution Number 121-2016 as presented. The motion was seconded by Director Lawrence.

VOTE:
5 AYES (Carney, Reinschmidt, Martelli, Moreno, Lawrence)
0 NAYS
MOTION PASSED

ITEM 9.) 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:

President Darrell Carney recessed the regular meeting into a second Executive Session at 7:07 p.m.

- 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 10.) RECONVENE

President Darrell Carney reconvened the regular meeting at 8:34 p.m.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session

No Items discussed

ITEM 12.) FUTURE AGENDA ITEMS

No Items discussed

ITEM 13.) ADJOURN

Director Reinschmidt made a motion to adjourn the meeting at 8:35 p.m. The motion was seconded by Director Martilli.

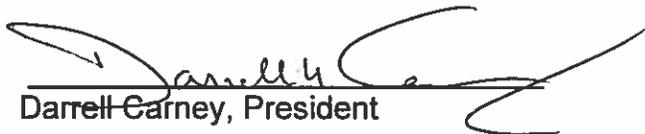
VOTE:

5 AYES (Carney, Reinschmidt, Martelli, Moreno, Lawrence)

0 NAYS

MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 11th day of April, 2016.


Darrell Carney, President