

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

April 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, April 11, 2016, at 7:00 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 7:00 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, Chris Tucker, Robert Donley and Mark Martelli. 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. March 7, 2016 Regular Board Meeting

Director Moreno made a motion to approve the Minutes of the March 7, 2016 Regular Board Meeting. The motion was seconded by Director Donley.

VOTE:

7 AYES (Carney, Reinschmidt, Moreno, Lawrence, Martelli Tucker, Donley)

0 NAYS

MOTION PASSED

ITEM 3.) 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 7:04 p.m.

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.

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

B. Section 551.074 – Personnel Matters To Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline Or Dismissal Of A Director of Economic Development and/or Executive Director.

ITEM 4.) RECONVENE

President Darrell Carney reconvened the regular meeting at 10:20 p.m.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session

No action was taken

ITEM 6.) FUTURE AGENDA ITEMS

ITEM 7.) ADJOURN

Director Reinschmidt made a motion to adjourn the meeting at 10:21 p.m. The motion was seconded by Director Donley.

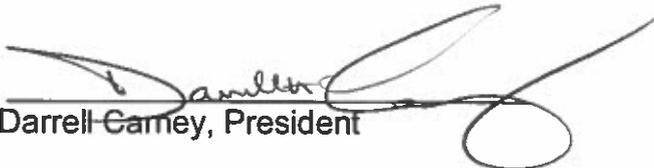
VOTE:

7 AYES (Carney, Reinschmidt, Moreno, Lawrence, Martelli Tucker, Donley)

0 NAYS

MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 9th day of May, 2016.


Darrell Carney, President