

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

**Minutes**  
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**

President Darrell Carney called the meeting to order at 6:31 p.m. Interim Executive Director Angela Forbes called roll and certified a quorum. Board Members present were as follows: Darrell Carney, Mike Reinschmidt, Marty Hodgins, Mark Martelli Chris Tucker Robert Donley. Director Libby Moreno joined the meeting at 6:40 p.m. Also present were Interim Executive Director Angela Forbes, Administrative Services Manager Stephanie Russell, Guest Services Tourism Tina Hernandez. Mayor Julie Masters and Councilman Wally Deats was absent

**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.

Interim Executive Director Angela Forbes provided a briefing on current City and economic development projects. Board members took no formal action in this matter.

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number 124-2016. 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.**

Director Hodgins made a motion to approve Resolution Number 124-2016  
Director Reinschmidt seconded the motion.

**VOTE:**

**7 AYES (Carney, Reinschmidt, Moreno, Tucker, Donley, Hodgins, Martelli)  
0 NAYS  
MOTION PASSED**

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

Director Moreno made motion to approve Fiscal Year 2016-2017 Budget.  
Director Tucker seconded the motion.

**VOTE:**

**7 AYES (Carney, Reinschmidt, Moreno, Tucker, Donley, Hodgins, Martelli)  
0 NAYS  
MOTION PASSED**

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

After some discussion, the concusses of the Board was Interim Executive Director Angela Forbes, Board President Darrell Carney, Director Chris Tucker , City Administrator Julie Robinson and Mayor Julie Masters would serve on the 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:

President Darrell Carney recessed the regular meeting into a second Executive Session at 7:00 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 7.) RECONVENE**

President Darrell Carney reconvened the meeting at 8:49 PM.

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

No action was taken.

**ITEM 9.) FUTURE AGENDA ITEMS**

No action was taken.

**ITEM 10.) ADJOURN**

Director Donley made a motion to adjourn the meeting at 8:50 p.m. The motion was seconded by Director Reinschmidt.

**VOTE:**

**7 AYES (Carney, Reinschmidt, Moreno, Tucker, Donley, Hodgins, Martelli)  
0 NAYS  
MOTION PASSED**

**PASSED, APPROVED AND ADOPTED this the 8th day of August, 2016.**

  
Darrell Carney, President