

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

October 10, 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, October 10, 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 6:30 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, Robert Donley and Libby Moreno. Also present were Interim Executive Director Angela Forbes, Guest Services Tourism Tina Hernandez, Mayor Julie Masters and Councilman Wally Deats. Director Chris Tucker and Director Mark Martelli were absent.

ITEM 2.) BRIEFING AND DISCUSSION CONCERNING:

- A. Economic Development Update
- B. International Council of Shopping Centers (ICSC) – Texas Conference & Deal Making Held on October 5 – 7, 2016 in Dallas Texas
- C. International Economic Development Council (IEDC) Economic Development Marketing and Attraction Held on July 14 -15, 2016
Neighborhood Development Strategies Held September 22 – 23, 2016
- D. 2016 Texas Economic Development Council Annual Conference Held in San Antonio October 19-21, 2016
- E. 2016 GEDP Economic Development Summit

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: Approval of the Minutes of Dickinson Economic Development Corporation of September 12, 2016.

Director Reinschmidt made a motion to approve the Minutes of the September 12, 2016 Regular Board Meeting. The motion was seconded by Director Donley.

VOTE:

5 AYES (Carney, Reinschmidt, Donley, Moreno, Hodgins)

0 NAYS

MOTION PASSED

Director Moreno stated she would like one change to the September 12, Meeting Minutes. Director Moreno stated that she abstains on Item 4 Approving and Adopting a Revised Investment Policy.

Director Reinschmidt made a motion to rescind his motion to approve the Minutes of the September 12, 2016 Regular Board Meeting. The motion was seconded by Director Donley.

VOTE:

5 AYES (Carney, Reinschmidt, Donley, Moreno, Hodgins)

0 NAYS

MOTION PASSED

Director Reinschmidt made a motion to approve the Minutes with the correction to the September 12, 2016 Regular Board Meeting. The motion was seconded by Director Donley.

VOTE:

5 AYES (Carney, Reinschmidt, Donley, Moreno, Hodgins)

0 NAYS

MOTION PASSED

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number 127-2016 - 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 2016-2017 TO PROMOTE PUBLIC INTEREST AND THE GENERAL IMPROVEMENT OF THE ENVIRONMENT OF THE CITY OF DICKINSON, TEXAS.

Director Moreno made a motion to approve Resolution Number 127-2016. 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 2016-2017 TO PROMOTE PUBLIC INTEREST AND THE GENERAL IMPROVEMENT OF THE ENVIRONMENT OF THE CITY OF DICKINSON, TEXAS. The motion was seconded by Director Donley.

VOTE:

5 AYES (Carney, Reinschmidt, Donley, Moreno, Hodgins)

0 NAYS

MOTION PASSED

- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 126-2016 - 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 2016-2017 TO PROMOTE PUBLIC INTEREST, TOURISM, RECREATION AND THE GENERAL IMPROVEMENT OF THE COMMUNITY OF THE CITY OF DICKINSON, TEXAS.

Director Moreno made a motion to approve Resolution Number 126-2016. 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 2016-2017 TO PROMOTE PUBLIC INTEREST, TOURISM, RECREATION AND THE GENERAL IMPROVEMENT OF THE COMMUNITY OF THE CITY OF DICKINSON, TEXAS. The motion was seconded by Director Reinschmidt.

VOTE:

5 AYES (Carney, Reinschmidt, Donley, Moreno, Hodgins)

0 NAYS

MOTION PASSED

- ITEM 6.) EXECUTIVE (CLOSED) SESSION** – The Dickinson Economic Development 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 6:49 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 regular meeting at 8:28 p.m.

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

No items discussed.

ITEM 9.) FUTURE AGENDA ITEMS

Special Board Meeting on November 7, 2016 at 6:30pm

ITEM 10.) ADJOURN

Director Reinschmidt made a motion to adjourn the meeting at 8:29 p.m. The motion was seconded by Director Martilli.

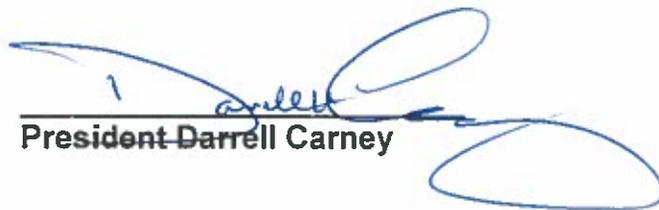
VOTE:

5 AYES (Carney, Reinschmidt, Donley, Moreno, Hodgins)

0 NAYS

MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 14th day of November, 2016.


President Darrell Carney