

# Minutes

City of Dickinson

**Dickinson Economic  
Development Corporation  
SPECIAL MEETING**

**August 5, 2019**

**NOTICE** is hereby given of a **SPECIAL MEETING** of the Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, August 5, 2019, at 6:30 p.m.** at: **Dickinson Historic Railroad Center, 218 FM 517 West, Dickinson, Texas 77539 in the Community Room** 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:** The meeting was called to order by President Robert Donley at 6:34 p.m. A quorum was present as the following members were in attendance: Jessie Brantley, Robert Donley, Dawn King, Chad Rankin, Mark Martelli and Bill Schick. Also in attendance: Mayor Julie Masters, Councilman Wally Deats and DEDC Attorney Habib Erkan. Not in attendance: Chris Heard and Interim Economic Development Executive Director, Alison Benton.
- ITEM 2.) EXECUTIVE (CLOSED) SESSION:** The Board of Directors shall convene in Closed Session pursuant to Texas Government Code Section 551.071 (entitled "Consultation with Attorney") to receive legal advice from the Corporation's counsel regarding a complaint lodged against one of its members. The Board of Directors convened into Executive (Closed) Session at 6:40 p.m.
- ITEM 3.) RECONVENE:** The Board of Directors reconvened into open session at 7:35 p.m. Bill Schick motioned to forward the complaint against our board member to City Council and recommend City Council to investigate the complaint. It was seconded by Mark Martelli passing unanimously.
- ITEM 4.) ADJOURN:** The meeting was adjourned at 7:36 p.m.

**PASSED, APPROVED AND ADOPTED** this the 12<sup>th</sup> day of August, 2019

  
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Robert Donley  
DEDC Board President