

Jasper Liggio, President  
Mike Reinschmidt, Vice President  
Darrell Carney, Secretary  
Scott Shrader

**AGENDA**  
City of Dickinson  
**Dickinson Economic  
Development Corporation  
MEETING**

Maxine Jones  
Bert Trotta  
Elton Robbins

**September 10, 2007**

**NOTICE** is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation for the City of Dickinson, County of Galveston, State of Texas, to be held on **MONDAY, September 10, 2007, at 7:00 p.m.** at: 2716 FM 517 East, Dickinson, Texas 77539 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**

Invocation and Pledge of Allegiance

**ITEM 2.) DISCUSSION/ACTION:** Approval of the Minutes of August 16, 2007 DEDC Meeting.

**ITEM 3.) BRIEFING/DISCUSSION-** Status of Market Analysis and Retail Trade Area Determination.

**ITEM 4.) 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:

- 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.

**ITEM 5.) RECONVENE**

**ITEM 6.) ADJOURN**

## CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for September 10, 2007, was posted on the bulletin board at City Hall, 2716 FM 517 East Street, Dickinson, Texas, on this 6th day of September, 2007, prior to 7:00 p.m.

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Angela R. Forbes, Development Coordinator

In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending Dickinson Economic Development Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.