

Agenda
City of Dickinson
**Dickinson Economic
Development Corporation**
REGULAR MEETING

April 22, 2019

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 22, 2019, at 7:00 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**
- ITEM 2.) PUBLIC COMMENT:** Public comments are welcome. Please fill out a request to comment card, state your name and address, limiting your time to 3 minutes.
- ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the minutes of the Dickinson Economic Development Corporation's December 10, 2018 Regular Board Meeting.
- ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the minutes of the Dickinson Economic Development Corporation's April 8, 2019 Regular Board Meeting.
- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Election of Vice President for the Remainder of Fiscal Year 2018-2019.
- ITEM 6.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Executive Director Report
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Funding Request for Dickinson ISD's 2019 Summer Program.
- ITEM 8.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Update on Dickinson Public Market Project and Report on Public Engagement.
- ITEM 9.) EXECUTIVE SESSION:** The Board of Directors shall convene in executive session:
 - a. Pursuant to Texas Government Code Section 551.071 (entitled "Consultation with Attorney") and Section 551.72 (entitled "Deliberating Real Property") to receive legal advice and deliberate the purchase & value of real property located at 2626 45th St.

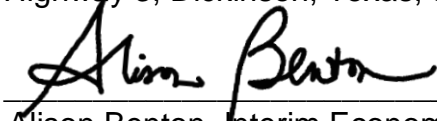
- b. Pursuant to Texas Government Code Section 551.087 (entitled “Deliberation Regarding Economic Development Negotiations”) to discuss and deliberate commercial or financial information the Board of Directors received from Little Monterey Restaurant, which the Board of Directors wishes to locate, stay, or expand in Dickinson and with which the Board of Directors is conducting economic development negotiations

ITEM 10.) RECONVENE IN OPEN SESSION: The Board of Directors shall reconvene in open session and may take appropriate action on any matter lawfully discussed in Executive Session.

ITEM 11.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for April 22nd, 2019, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 19th day of April 2019, prior to 7:00 p.m.



Alison Benton, Interim Economic Development Director

In compliance with the Americans with Disabilities Act, the Dickinson Economic Development Corporation City 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 Economic Development Director’s office at 281-337-0466, or by FAX at 281-534-4389