

Bill Schick, President
Jessie Brantley, Vice President
Matt Sabatier, Secretary / Treasurer
Collin Coker

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

Sean Skipworth
Walter Wilson
Rachel McMurray
Courtland Holman,
DEDC Executive Director

April 25, 2022
6:30 p.m.

NOTICE is hereby given of a **SPECIAL MEETING** of the Dickinson Economic Development Corporation for the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, April 25, 2022, at 6:30 p.m.** at 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

The public may use the toll-free dial-in telephone number to listen to the meeting at: 1-(877)-309-2073, Access Code: 453 225 749 #

Or, the public may use their computer by clicking on the link below to view the meeting via video at: <https://meet.goto.com/453225749>

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.) INVOCATION AND PLEDGE

ITEM 3.) PUBLIC COMMENTS: At this time, any person with business related to the Dickinson Economic Development Corporation may speak to the Board. Anyone wishing to speak should inform the Board of their name. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not appearing on the agenda but may consider placing an item on a future agenda if deliberation is necessary.

ITEM 4.) PUBLIC HEARING: A public hearing as required by Section 505.159(a) of the Texas Local Government Code regarding potential funding of a proposed economic development project allowed under Section 505 of the Texas Local Government Code with Project Business Development and Retention. Members of the public will be given a reasonable opportunity to speak on this matter, comments not to exceed three (3) minutes in length per participant.

ITEM 5.) DISCUSSION AND POSSIBLE ACTION CONCERNING: Project Business Development and Retention.

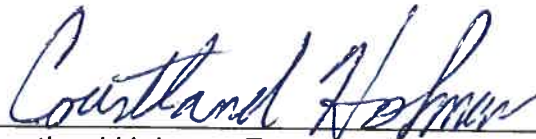
ITEM 6.) DISCUSSION AND POSSIBLE ACTION CONCERNING: Leasing an office space in the DEDC Office to BayTran on a month-to-month basis.

ITEM 7.) ADJOURN

The time is now _____ **p.m.** The meeting is adjourned.

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Special Meeting for **April 25, 2022**, was posted on the bulletin board at City Hall, 4403 Hwy 3, Dickinson, Texas, on or before the 22nd day of April 2022, prior to 6:30 p.m.



Courtland Holman, Executive Director of DEDC

In compliance with the Americans with Disabilities Act, the Dickinson Economic Development Corporation 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 DEDC office at 281-337-6105.