

Robert Donley, President
Jessie Brantley, Vice President
Chad Rankin

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

Bill Schick, Secretary / Treasurer
Mark Martelli
Scott Jones, Chief Executive Officer

May 17, 2021
6:30 p.m.

Telephone Conference Call
United States (Toll Free): 1-(866)-899-4679
Access Code: 350 083 965 #

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, May 17, 2021, at 6:30 p.m.** at 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

In accordance with order of the Office of the Governor issued March 16, 2020, the Dickinson Economic Development Corporation of the City of Dickinson, Texas will **conduct the public meeting by telephone conference** in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). Limited seating is available at the meeting location.

The public may use the following toll-free dial-in number to participate telephonically in the meeting: 1-(866)-899-4679, Access Code: 350 083 965 #

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: At this time, any person with business related to Dickinson Economic Development Corporation may speak to the Board. Anyone wishing to speak should inform the Board of their name and address. Individuals will be permitted to speak and called on in the order received. 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 on the agenda, but may consider placing the item on a future agenda if deliberation is necessary.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Dickinson Economic Development Corporation’s March 15, 2021 Meeting Minutes.

- ITEM 4.) BRIEFING, CONSIDERATION AND DISCUSSION CONCERNING:** Chief Executive Officer's Report to discuss Business Development and Prospecting, Marketing, Property Management, Projects, and City/DEDC Business.
- ITEM 5.) CONSIDERATION AND DISCUSSION CONCERNING:** DEDC Employee Hours and Overtime.
- ITEM 6.) CONSIDERATION AND DISCUSSION CONCERNING:** Financial Report received from the City of Dickinson for the month ending February 28, 2021 (revised and corrected) and for the month ending March 31, 2021.
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Payment of \$26,027.43 to TXDOT Trust Fund for Dickinson Historic GH&H Railroad Depot Restoration.
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of a RESOLUTION authorizing President Robert Donley and DEDC CEO Scott Jones to enter into alternate banking agreements and take such steps necessary to move and/or consolidate DEDC financial assets into institutions and investment vehicles in order to facilitate payables, receivables and investment activity.
- ITEM 9.) CONSIDERATION AND DISCUSSION CONCERNING:** The Board will now hold a closed executive session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority below. In order to conduct the closed meeting, the public telephone conference will be placed on hold as the Board conducts the closed meeting. The Board will return to the public telephone conference line at the conclusion of the closed meeting to reconvene the public meeting:
- A. Texas Government Code Section 551.072 - DELIBERATION REGARDING REAL PROPERTY:** purchase, exchange, lease, or value of real property.
- ITEM 10.) RECONVENE**

ITEM 11.) DIRECTION AND POSSIBLE ACTION CONCERNING: Items discussed in Executive Session, if any.

ITEM 12.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for **Monday, May 17, 2021** was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 14th day of May 2021, prior to 6:30 p.m.



Scott G. Jones, CEO of Dickinson Economic Development Corporation

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 Chief Executive Officer of Dickinson Economic Development Corporation's office at 281-337-6105.