

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

**July 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, July 22, 2019, at 6:30 p.m.** at: Dickinson City Hall, 4403 Highway 3, Dickinson, Texas 77539 in the Council Chambers 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 on a 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 July 8, 2019 Regular Board Meeting.
- ITEM 4.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** A Professional Services Agreement with Community Strategies LLC for strategic planning and project management services. Kathy Thomas, Owner, Community Strategies LLC presented a contract amendment extending her contract to October 31, 2019. Extension includes a compensation of \$18,200 based on up to 130 hours at an hourly rate of \$140 plus mileage and out-of-pocket expenses, not to exceed \$1500, unless the scope changes.
- ITEM 5.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** College of the Mainland's request to utilize Dickinson Historical Railroad Center's Community Room to conduct educational classes.
- ITEM 6.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Update and approval regarding the following items for Dickinson Public Market
  - i. Establish a Public Market Board of Advisors as a 90-day Ad Hoc Committee
  - ii. Approve Roles & Responsibilities, Committee's Charge, Areas of Expertise, Updated Timeline
  - iii. Public Market Project Business Plan outline, to be written by the DEDC Interim Executive Director and reviewed by the project Board of Advisors

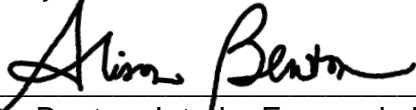
**ITEM 7.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING:** Development of Fiscal Year 2019-2020 Budget.

**ITEM 8.) EXECUTIVE SESSION:** No Executive Session will be conducted.

**ITEM 9.) ADJOURN**

### **CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for July 22, 2019, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 19th day of July 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