

Jessie Brantley
Robert Donley
Chris Heard

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

Dawn King
Mark Martelli
Chad Rankin
Bill Schick

August 12, 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, August 12, 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 22, 2019 Regular Board Meeting.
- ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the minutes of the Dickinson Economic Development Corporation's August 5, 2019 Special Board Meeting.
- ITEM 5.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Executive Director Report.
i. EDA Grant Update
- ITEM 6.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Approval of amended Dickinson Economic Development Corporation Bylaws dated August 1, 2018.
- ITEM 7.) 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 is presenting a contract amendment memo dated July 16th extending her contract 5 months from date of execution, with an amended Scope of Services as shown in Exhibit A. This extension includes a compensation not to exceed \$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 scope changes.
- 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 August 12, 2019, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, prior to 6:30 p.m. 9th day of August 2019.



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