

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

November 15, 2021
6:30 p.m.

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, November 15, 2021, at 6:30 p.m.** at 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

The Dickinson Economic Development Corporation will no longer allow public input/participation into meetings by telephone and/or video conference. Meetings will continue to be broadcast via GoToMeeting and the public may listen (only) by telephone or use their computer to access the meetings.

The public may use the toll-free dial-in telephone number to listen to the meeting at: 1-(877)-309-2073, Access Code: 786 834 885 #

Or, the public may use their computer by clicking on the link below to view the meeting via video conference at: <https://global.gotomeeting.com/join/786834885>

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 and address. 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.) CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:
The following items are considered routine by the Dickinson Economic Development Corporation and will be enacted by one motion. There will not be a separate discussion on these items unless requested by a Board Member in which event, the item will be removed from the consent agenda and discussed afterwards.

- A. Approval of the Meeting Minutes from the DEDC's Regular Meeting held on August 16, 2021.
- B. Review and approve DEDC Financial Report received from the City of Dickinson CFO Harrison Nicholson for the month ending September 30, 2021, and DEDC Account Statements for BBVA, Capital One, Texas First Bank and TEXPOOL.
- C. Review and take action on the request received from the City of Dickinson CFO Harrison Nicholson to transfer October 2021 Payroll funds from the DEDC's operating account into the City of Dickinson's operating account.

ITEM 5.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:
Financial Accounts: Consider approval of proposed amendments to the terms and conditions of TEXPOOL and Texas First Bank accounts to change authorized signers, and authorize the DEDC President and/or CEO to execute any and all documents necessary to effectuate such changes in authorized signers, and provide an effective date.

ITEM 6.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:
Financial Accounts: Consider approval of closing BBVA accounts and moving current balances to Texas First Bank DEDC Operating Account, and closing Capital One DEDC Operating Account, and authorizing the President and/or CEO to execute any and all documents necessary to effectuate such changes and provide an effective date.

ITEM 7.) DISCUSSION AND POSSIBLE ACTION CONCERNING: Proposal for DEDC contract with EDOiQ – An Economic Development Software and Website Company providing a complete solution for collaborating, managing and reporting on economic incentive projects; cost analysis. Presentation and proposal by Aaron Rollins, Business Development Director.

ITEM 8.) DISCUSSION AND POSSIBLE ACTION CONCERNING: Proposal for DEDC contract with Neon Cloud Productions – Development of a video to market the City of Dickinson. Presentation and proposal by Natalie Wilson, Creative Director.

ITEM 9.) EXECUTIVE SESSION:

Board President's Statement:

The time is now _____ and the Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

A. Texas Government Code Section 551.072 - DELIBERATION REGARDING REAL PROPERTY: purchase, exchange, lease, or value of real property – discuss real property located at Hughes Road.

B. Texas Government Code Section 551.072 - DELIBERATION REGARDING REAL PROPERTY: purchase, exchange, lease, or value of real property – discuss real property in connection with Project Bayou.

C. Texas Government Code Section 551.072 - DELIBERATION REGARDING REAL PROPERTY: purchase, exchange, lease, or value of real property – discuss possible acquisition of real property

ITEM 10.) RECONVENE

Board President's Statement:

The time is now _____ p.m. and hereby close the executive session of The Dickinson Economic Development Corporation and do hereby reconvene the open session.

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

ITEM 12.) CEO / EXECUTIVE DIRECTOR'S NOTES: Courtland Holman

ITEM 13.) DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING: Rescheduling DEDC December Meeting to Monday, December 13, 2021, and Board Member requests for future Agenda Items at the next DEDC Regular Meeting.

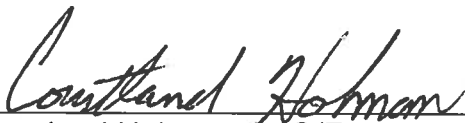
ITEM 14.) BOARD MEMBER COMMENTS:

President, Bill Schick
Vice President, Jessie Brantley
Secretary / Treasurer, Matt Sabatier
Board Member, Chad Rankin
Board Member, Kevin Edmonds
Board Member, Joe Wilburn

ITEM 15.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for **Monday, November 15, 2021**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on or before the 12th day of November 2021, prior to 6:30 p.m.



Courtland Holman, CEO/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.