

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



Sean Skipworth
Walter Wilson
Courtland Holman
DEDC Executive Director
Landis Adams,
DEDC Deputy Director

Agenda
Dickinson Economic Development Corporation
City of Dickinson
Council Chambers
4403 Highway 3
Dickinson, TX 77539
Monday, August 8, 2022, at 6:30 PM

1. **CALL TO ORDER AND CERTIFICATION OF A QUORUM**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**

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.

5. **CONSENT AGENDA**

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 after the consent agenda.

- 5.A Approval of the Minutes from the DEDC's Regular Meeting held on June 13, 2022.
- 5.B Approval of June 2022 DEDC Account Statements for Texas First Bank and TexPool.
- 5.C Approval of DEDC Financial Report received from City of Dickinson, CFO, Harrison Nicholson for the month ending June 30, 2022.
- 5.D Approval of the request received from the City of Dickinson, CFO, Harrison Nicholson to transfer June 2022 payroll funds from the DEDC's operating account into the City of Dickinson's operating account.

5.E Approval of the request received from the City of Dickinson, CFO, Harrison Nicholson to transfer Third Quarter FY 2021/2022 funds from the DEDC's operating account into the City of Dickinson's operating account.

6. CONSIDER AND POSSIBLE ACTION CONCERNING:

6.A Consider and take action to approve a funding request for the Red, White, and Bayou 2022 Cookoff and Texas Music Festival

6.B Approval of a three (3) year agreement from Bay Area Houston Economic Partnership (BAHEP) to provide economic development services for the City of Dickinson. The current agreement expires September 30, 2022.

7. DISCUSSION AND POSSIBLE ACTION CONCERNING:

7.A Approval of the request received from the City of Dickinson, CFO, Harrison Nicholson to transfer monthly administrative services funds from the DEDC's operating account into the City of Dickinson's operating account.

7.B Dickinson Economic Development Corporation Fiscal Year 2022/2023 Budget.

7.C Approval of Fiscal Year 2020/2021 Budget Amendment

7.D Approval of Fiscal Year 2021/2022 Budget Amendment

7.E Hiring a business retention specialist.

7.F Business Retention Efforts

7.G Cost sharing between the City of Dickinson and the DEDC for professional planning services with Kendig Keast and the Goodman Company related to the Unified Development Code.

8. EXECUTIVE (CLOSED) SESSION(S)

The time is now _____ p.m. 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 :

8.A Texas Government Code Section 551.071 - Consultation with attorney regarding pending litigation and matters in which the duty of the Dickinson Economic Development Corporation attorney requires to be discussed in closed meeting.

8.B Texas Government Code Section 551.072 – Deliberation regarding real property: purchase, exchange, lease, or value of real property, to– discuss possible acquisition of real property, to-wit; Disposition of the lease at the DEDC former offices located at 1621 FM 517, Dickinson, TX 77539

8.C Texas Government Code Section 551.087 – Discussion or Deliberation regarding Economic Development opportunities, to-wit: Regarding the task orders for Pro Source.

9. **RECONVENE**

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.

10. **ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)**

10.A Consider and possible action regarding Consultation with attorney regarding pending litigation and matters in which the duty of the Dickinson Economic Development Corporation attorney requires to be discussed in closed meeting..

10.B Consider and possible action regarding deliberation regarding real property: purchase, exchange, lease, or value of real property, to– discuss possible acquisition of real property, to-wit; Disposition of the lease at the DEDC former offices located at 1621 FM 517, Dickinson, TX 77539.

10.C Consider and possible action regarding Discussion or Deliberation regarding Economic Development opportunities, to-wit: Regarding the task orders for Pro Source.

11. **EXECUTIVE DIRECTOR NOTES**

11.A Courtland Holman

11.B The Dickinson Chamber of Commerce's Great Gatsby Summer Soiree

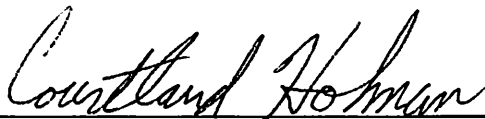
12. **BOARD MEMBER COMMENTS**

13. **FUTURE AGENDA ITEMS**

14. **ADJOURNMENT**

The time is now ____ p.m. The meeting is adjourned.

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Regular Meeting for Monday, August 8, 2022, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 5th day of August 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 Chief Executive Officer of Dickinson Economic Development Corporation's office at 281-337-6105.