

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

MINUTES

**Dickinson Economic Development Corporation
City of Dickinson Council Chambers
4403 Highway 3
Dickinson, TX 77539
Monday, July 11, 2022 at 6:30 PM**

1. CALL TO ORDER AND CERTIFICATION OF A QUORUM

Bill Schick called to order at 6:31 p.m. Matt Sabatier did the certification of quorum, calling roll. The following board members were present:

Bill Schick, Matt Sabatier, Collin Coker, and Walter Wilson

(Rachel McMurray arrive to the meeting at 6:42 p.m.)

Also present were:

Courtland Holman, Brandon Davis, and Ann Williams.

2. INVOCATION

Matt Sabatier led the invocation.

3. PLEDGE OF ALLEGIANCE

Matt Sabatier led the Pledge of Allegiance to the United States.

4. 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. 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.

There were no public comments.

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 May 2022 DEDC Account Statements for Texas First Bank and

5.C Approval of DEDC Financial Report received from City of Dickinson CFO Harrison Nicholson for the month ending May 30, 2022.

5.D Approval of the request received from 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.

1st – Matt Sabatier made a motion to approve the Consent Agenda as presented.

2nd – Walter Wilson seconded the motion.

Vote:

4 AYES (Bill Schick, Matt Sabatier, Collin Coker, and Walter Wilson)

0 NAYS

Motion passed, all-in-favor.

6. CONSIDERATION AND POSSIBLE ACTION CONCERNING

6A. Request for reimbursement of DEDC Executive Director Courtland Holman's moving expenses.

1st- Walter Wilson made a motion to approve the Request for reimbursement of DEDC Executive Director Courtland Holman's moving expenses.

2nd – Collin Coker seconded the motion.

Motion passed, all-in-favor

7. DISCUSSION AND POSSIBLE ACTION CONCERNING

7.A For an Economic Development Planning Workshop.

Bill Schick began by saying that a date for the workshop needed to be decided on. Cortland Holman talked about a firm to hire to facilitate the workshop. Bill said that he would just like to sit with City Council and did not need someone to help. He also said that the EDC should be having workshops with City Council four times per year. Walter Wilson said that the EDC only needs to have workshops with City Council if it deemed necessary. Bill Schick said that it is necessary now because there are so many new Councilmembers. Collin Coker agreed that it was a good idea to have a workshop with the City Council. Courtland Holman said he would get with the City Manager about scheduling a workshop. There was discussion about everyone's schedula

and availability. Bill Schick and Collin Coker said they would sit down with Courtland Holman to put together an agenda.

7.B Fiscal year 2020/2021 Budget Amendment

1st- Matt Sabatier made a motion to approve the Fiscal year 2020\2021 Budget Amendment.
2nd- Collin Coker seconded the motion.

Courtland Holman explained that the Finance Director was unable to attend the meeting, however, this amendment was to increase the budget. From what he understands, this amendment was from an increase in sales tax revenue from the sale of the Hughes Rd. property that had not been captured. Walter Wilson questioned why we were doing it because he had never seen this done before and he would like to wait to vote on it until the Finance Director was available to be at the meeting. Collin Coker said to table the item. Some discussion ensued.

Matt Sabatier amended his motion to table Item 7B: Fiscal year 2020\2021 Budget Amendment. Collin Coker seconded the motion.

The motion passed, all-in-favor, to table Item 7B.

8. EXECUTIVE (CLOSED) SESSION(S)

Board President's Statement:

The time is now ___6:47___ 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 - discuss possible acquisition of real property.

8.C Texas Government Code Section 551.087 - Discussion or Deliberation regarding Economic Development opportunities.

9. RECONVENE

The time is now __7:48__ 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):

10A. Consider and take action regarding the clearing of land at Waterstreet.

Courtland Holman said that Daniel Blanco needs to get to the site and we are in the process of transferring the property to him. For the town home, this is about a 1.5 acre piece of property on Waterstreet at the very end of Waterstreet. He needs to survey the site, geo tech and some other

stuff like that. He is asking for approval so he can go out to the site tomorrow. He has to start clearing the site to sufficiently be able to do the work that he needs to do to finalize the closing of that piece of property. Courtland asks the board to approve or take action to approve the clearing of land at the Waterstreet location.

1st - Collin Coker made a motion to approve the clearing of land at the Waterstreet location.
2nd – Rachel McMurray seconded the motion.

The motion passed, all-in-favor.

11. EXECUTIVE DIRECTOR'S NOTES

Courtland said he had another not that he would email to the board. The subject was about expanding the Solutions Magazine and how many people are clicking on it and how many impressions there are. It is showing that a lot of people are looking at Dickinson.

12. BOARD MEMBER COMMENTS

Bill Schick said that he hoped everyone had a safe July 4th weekend and that he is glad to see everyone back and moving forward. He also thanked everyone for their effort on this board, and we look forward to proceeding ahead, and he will be getting with all the individual board members about a program that we would like to start and we're going to need help from everybody.

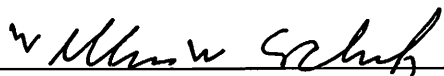
13. FUTURE AGENDA ITEMS

No one had any items.


14. ADJOURNMENT

1st – Walter Wilson made a motion to adjourn.
2nd – Matt Sabatier seconded the motion.
The motion passed, all-in-favor.

The time is now __7:52__ p.m. The meeting is adjourned.



Bill Schick, President



Ann Williams, Deputy City Secretary