



City of Dickinson, TX

Dickinson Economic Development Corporation Regular Meeting Minutes

Monday, February 13, 2023

6:30 PM

4403 Highway 3
Dickinson, TX 77539

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

Sean Skipworth
Walter Wilson
Courtland Holman, DEDC
Executive Director

The Dickinson Economic Development Corporation met in a duly called Special Meeting on **Monday, February 13, at 6:30 p.m.** 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

1. CALL TO ORDER AND CERTIFICATION OF A QUORUM

President, Bill Schick called the meeting to order at 6:30 p.m. Matt Sabatier called roll and certified a quorum. Those present were, Bill Schick, Jessie Brantley, Matt Sabatier, Walter Wilson, Rachel McMurray, Sean Skipworth, Collin Coker and DEDC Executive Director, Courtland Holman.

2. INVOCATION

Matt Sabatier gave the invocation.

3. PLEDGE OF ALLEGIANCE

Walter Wilson led the Pledge of Allegiance.

4. PUBLIC COMMENTS

Members of the public are invited to give comments at this time, lasting not longer than 3 minutes. Comments may be general in nature or may address a specific agenda item, and should be directed at the entire Board, not individual members of The Board or staff. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated. In compliance with the Texas Open Meetings Act, The Board may not deliberate.

None.

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 DEDC's Regular Meeting held on January 9, 2023.**
- 5.B Consideration and possible action to approve the December 2022 DEDC Financial and Investment Report.**
- 5.C Consideration and possible action to approve January 2023 Payroll Transfer Request.**
- 5.D Consideration and possible action to approve January 2023 Monthly Administrative Service Fee Transfer Request.**
- 5.E Consideration and possible action to approve December 2022 DEDC Account Statements for Texas First Bank and TexPool.**

1st Motion: Jessie Brantley made a motion to approve.

2nd Motion: Collin Coker seconded the motion.

Motion passed unanimously.

6. DISCUSSION AND POSSIBLE ACTION CONCERNING:

- 6.A Consideration and possible action to approve a contract with NaviRetail.**

1st Motion: Jessie Brantley made a motion to approve.

2nd Motion: Collin Coker seconded the motion.

Motion passed unanimously.

- 6.B Geo-Fence Proposal for ICSC Las Vegas.**

1st Motion: Jessie Brantley made a motion to approve.

2nd Motion: Sean Skipworth seconded the motion.

Motion passed unanimously.

6.C Galveston County Day March 1, 2023.

1st Motion: Bill Schick made a motion to approve.

2nd Motion: Jessie Brantley seconded the motion.

Motion passed unanimously.

6.D License agreement with Holy Trinity Episcopal Church for the Strawberry Festival.

1st Motion: Walter Wilson made a motion to approve.

2nd Motion: Matt Sabatier seconded the motion.

Motion passed unanimously.

7. EXECUTIVE (CLOSED) SESSION(S)

The time is now 7:34 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:

7.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.

7.B Texas Government Code Section 551.072 – Deliberation regarding real property: purchase, exchange, lease, or value of real property, to wit: discuss possible acquisition of real property.

7.C Texas Government Code Section 551.087 – Discussion regarding Economic Development negotiations.

8. RECONVENE

The time is now 8:35 pm. and hereby close the Executive Session of The Dickinson Economic Development Corporation and do hereby reconvene the open session.

9. ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)

9.A Consideration and possible action on real estate matters.

No action taken.

10. EXECUTIVE DIRECTOR'S NOTES

EDC Director Courtland Holman

11. BOARD MEMBER COMMENTS

Collin Coker asked for prayers for the families in Turkey. He also asked if the Board could focus on helping the assistant living facilities in the community.

12. FUTURE AGENDA ITEMS

None.

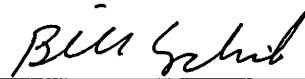
13. ADJOURNMENT

The time is now 8:42 pm. The meeting is adjourned

1st Motion: Walter Wilson made a motion to adjourn.

2nd Motion: Collin Coker seconded the motion.

Motion passed unanimously.



Bill Schick, President

Attest:

Ana Urps, City Secretary