

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

April 19, 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, was held on **Monday, April 19, 2021, at 6:30 p.m.** at 1621 FM 517 Road East, Suite A, Dickinson, Texas 77539 for the purpose of considering the following numbered items.

In accordance with order of the Office of the Governor issued March 16, 2020, the Dickinson Economic Development Corporation of the City of Dickinson, Texas **conducted the public meeting by telephone conference** in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). 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

President Robert Donley called the meeting to order at 6:30 p.m. DEDC Board Members present were as follows: President Robert Donley, Vice President Jessie Brantley, Secretary / Treasurer Bill Schick, Board Member Mark Martelli and Board Member Chad Rankin. Also present was DEDC Chief Executive Officer Scott Jones.

ITEM 2.) PUBLIC COMMENT: None.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Dickinson Economic Development Corporation's March 2, 2021 Meeting Minutes.

President Robert Donley called for a motion. Board Member Jessie Brantley made the first motion to approve the Meeting Minutes of the Dickinson Economic Development Corporation's March 2, 2021 Regular Meeting. Board Member Bill Schick seconded. President Donley called for a vote.

VOTE:

5 AYES (Donley, Brantley, Martelli, Rankin, Schick)

0 NAYS

MOTION PASSED

- ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Meeting Minutes from the JOINT MEETING held on March 11, 2021 between Dickinson Economic Development Corporation and City Council.

The Meeting Minutes from the JOINT MEETING held on March 11, 2021 between Dickinson Economic Development Corporation and City Council were approved by City Council on April 13, 2021.

- ITEM 5.) BRIEFING, CONSIDERATION AND DISCUSSION CONCERNING:** Chief Executive Officer's Report. Scott Jones explained that within the attached packet was an updated list of current projects and if anyone had any questions to let him know.

- ITEM 6.) INTRODUCTION, BRIEFING AND DISCUSSION CONCERNING:** Eric Davis and Jason Claunch with Catalyst Commercial will introduce themselves to the Board and discuss the Economic Development Strategic Plan process and also answer any questions the Board might have.

Jason Claunch stated he wanted to inform the Board on the first very productive and busy day of the Strategic Plan kickoff. The day was spent visiting different areas within Dickinson looking at real estate, some the roads that were under construction and infrastructure gaps. Catalyst will continue to visit with local stakeholders and gather information. Jason explained he had discussed a lot of the current projects with Scott Jones. Jason asked Tracey Gleason to send out surveys pertaining to Dickinson to all Board Members to obtain individual feedback. Jason Claunch and Eric Davis provided a high-level overview presentation of Economics 101.

- ITEM 7.) CONSIDERATION AND DISCUSSION CONCERNING:** The Board will now hold a closed executive session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority below. In order to conduct the closed meeting, the public telephone conference will be placed on hold as the Board conducts the closed meeting. The Board will return to the public telephone conference line at the conclusion of the closed meeting to reconvene the public meeting:

- A. Texas Government Code Section 551.074 – Personnel Matters to deliberate the evaluation of an employee and the duties of public officers.
- B. Texas Government Code Section 551.072 - DELIBERATION REGARDING REAL PROPERTY: purchase, exchange, lease, or value of real property.

The meeting recessed at: 7:29 p.m.

The meeting reconvened: 8:33 p.m.

ITEM 11.) ADJOURN

President Robert Donley called for a motion to adjourn. Board Member Bill Schick made the first motion and Board Member Jessie Brantley seconded.

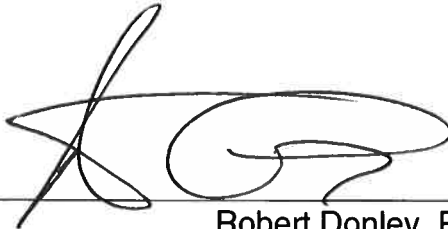
VOTE:

5 AYES (Donley, Brantley, Martelli, Rankin, Schick)

0 NAYS

MOTION PASSED

The meeting adjourned at 8:34 p.m.

A handwritten signature in black ink, appearing to be 'R Donley', written over a horizontal line.

Robert Donley, President