



Agenda
Dickinson Economic Development Corporation
City of Dickinson
Council Chambers
4403 Highway 3
Dickinson, TX 77539
Monday, August 14, 2023 at 6:30 PM

1. CALL TO ORDER AND CERTIFICATION OF A QUORUM

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

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.

5. CONSENT AGENDA

- 5.A** Consideration and possible action to approve the May 2023 DEDC's Account Statements for Texas First Bank and TexPool.
- 5.B** Consideration and possible action to approve the June 2023 DEDC's Account Statements for Texas First Bank and TexPool.
- 5.C** Consideration and possible action to approve May 2023 DEDC's Financial and Investment Report.
- 5.D** Consideration and possible action to approve June 2023 DEDC's Financial and Investment Report.
- 5.E** Consideration and possible action to approve FY23 3rd Quarter Transfer Request.
- 5.F** Consideration and possible action to approve the June 2023 Payroll Transfer Request.
- 5.G** Consideration and possible action to approve the July 2023 Payroll Transfer Request.
- 5.H** Consideration and possible action to approve the June 2023 Monthly Administrative Service Fee Transfer Request.

5.1 Consideration and possible action to approve the July 2023 Monthly Administrative Service Fee Transfer Request.

6. **PRESENTATION**

6.A Casey Kidd of Navi Retail to update board.

7. **DISCUSSION AND POSSIBLE ACTION**

7.A Discussion and possible action to approve Tony Allender of Hawes Hill & Associates Economic Development Strategic Plan.

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 to closed meetings.

8.B Texas Government Code Section 551.072- Deliberation regarding real estate property: purchase, exchange, lease, or value for real estate property, to wit: discuss possible acquisition real estate.

8.C Texas Government Code 551.087- Discussion regarding Economic Development negotiations and opportunities.

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

9.A Public hearing regarding a proposed project with Flying Rhino Brewing Company LLC.

9.B Consider and take action on a proposed economic development grant agreement with Flying Rhino Brewing Company LLC.

9.C Public hearing regarding a proposed project with Backyard Brewing Company.

9.D Consider and take action on a proposed economic development grant agreement with Backyard Brewing Company.

9.E 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 to closed meetings.

- **Consideration and take possible action on a proposed settlement agreement with Scott Jones and authorize the City Manager/CEO to execute any and all documents related thereto.**

9.F Consideration and possible action regarding deliberation regarding real estate property:

purchase, exchange, lease, or value of real estate property, to wit: discuss possible acquisition of real estate property.

- 9.G Consideration and possible action regarding- Discussion regarding Economic Development negotiation and opportunities.

10. **EXECUTIVE DIRECTOR'S NOTES**

Courtland Holman

- 10.A Courtland Holman

11. **BOARD MEMBER COMMENTS**

12. **FUTURE AGENDA ITEMS**

13. **ADJOURNMENT**

CERTIFICATE OF NOTICE

This is to certify that the above Notice of Meeting was posted on the bulletin board of City Hall of the City of Dickinson, Texas, on or before the _____ day of _____, 20__ at _____ A.M. / P.M. as well as the City's public internet webpage, www.dickinsontexas.gov and was posted in accordance with the Texas Open Meetings Act, Chapter 551, Government Code.

Ana Urps, City Secretary



NOTE: In compliance with the Americans with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for special accommodations or interpretive services must be made at least 48 hours prior to this meeting. Please contact the City Secretary's Office at 281-337-6217 or by email at aurps@dickinsontexas.gov.