

MINUTES

Dickinson Economic Development Corporation

The Dickinson Economic Development Corporation met in a duly called and announced the Regular Meeting held on Monday, September 9, 2024, at 6:30 P.M. in the Council Chamber located at 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items:

ITEM 1) CALL TO ORDER AND CERTIFICATION OF A QUORUM

The meeting was called to order at 7:02 p.m., calling roll and certifying a quorum. Board Members present were as follows: Collin Coker, Clinton Williams, Walter Wilson, Ezreal Garcia

Board Members Absent were as follows: Matt Sabatier, Patrick Spies, Sean Skipworth

ITEM 2) INVOCATION AND PLEDGE OF ALLEGIANCE

Collin Coker led the Invocation and the Pledge of Allegiance

ITEM 3) PUBLIC COMMENTS

Members of the public are invited to give comments at this time, lasting no 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 language shall forfeit his/her remaining time and shall be seated. In compliance with the open meeting act, the Management District may not deliberate.

David Floyd 701 Olde Oak Project

Twee Gotlibb & Sandy Young Participation and Sponsorship of Black-Tie Texas.
Presented Board with Black Tie Texas Top Dog Buckle

ITEM 4) CONSENT AGENDA

- 4.A Consideration and Possible action to approve the Minutes from DEDC Regular Meeting held on August 19, 2024
- 4.B Consideration and possible action to approve the transfer of the 44th Street Improvement Cost Share.
- 4.C Consideration and possible action to approve the August 2024 Monthly Administrative Service Fee Transfer Request

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- 4.D Consideration and possible action to approve June and July 2024 DEDC's Financial and Investment Report.
- 4.E Consideration and possible action to approve the June and July 2024 DEDC Account Statement for Texas First Bank and TexPool
- 4.F Consideration and possible action to approve FY24 4th Quarter Transfer Request.
- 4.G Consideration and possible action to approve the July and August 2024 Payroll Transfer Request

No Action taken for 4B on Consent Agenda

1st Motion- Walter Wilson

2nd Motion- Ezreal Garcia

4 Ayes (Coker, Williams, Wilson, Garcia)

MOTION PASS

ITEM 5) ITEMS REMOVED FROM CONSENT AGENDA

Item 4B

ITEM 6) NEW BUSINESS

6.A Pape Dawson and Structure Tone

Presented Presentation of upcoming project

6.B Reimbursement Agreement.

1st Motion- Ezreal Garcia

2nd Motion- Clinton Williams

4 Ayes (Coker, Williams, Wilson, Garcia)

MOTION PASS

6.C Discussion and Possible Action regarding approval of the DEDC Fiscal Year 2024-2025 Budget

1ST Motion- Ezreal Garcia

2nd Motion- Walter Wilson

4 Ayes (Coker, Williams, Garcia, Wilson)

Motion to wait to Amend the Budget

MOTION PASS

6.D Discussion and Possible Action regarding the Administrative Services Agreement

Control

1st Motion- Walter Wilson

2nd Motion- Clinton Wilson

4 Ayes (Coker, Williams, Wilson, Garcia)

MOTION PASS

ITEM 7) EXECUTIVE (CLOSED) SESSION(S)

No Executive Sessions

ITEM 8) ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)

No Items

ITEM 9) STAFF REPORT

David Funk- Church's Chicken and gave update on Dairy Queen

ITEM 10) BOARD MEMBER COMMENTS

Collin Coker- Social Meeting

ITEM 11) FUTURE AGENDA ITEMS

None

ITEM 12) ADJOURNMENT

The Meeting was adjourned at 8:26 p.m

Collin Coker- Social M.:cing

ITEM 11) FUTURE AGENDA ITEMS


None

ITEM 12) ADJOURNMENT

The Meeting was adjourned at 8:26 p.m.



Claude Oliver, City Secretary



Collin Coker, Board President