

MINUTES
City of Dickinson
ECONOMIC DEVELOPMENT CORPORATION
DICKINSON ECONOMIC DEVELOPMENT CORPORATION

December 11, 2024

The Dickinson Economic Development Corporation met in a duly called and announced on **Wednesday, December 11, 2024**, at **6:30 PM** in Council Chambers 4403 Highway 3 Dickinson, TX 77539. The meeting was held for the purpose of considering the following items:

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

Collin Coker called to order at 6:30PM.

Board Members present were as follows: Collin Coker, Matt Sabatier, Walter Wilson, Derek Corrick, Clinton Williams, Ezreal Garcia, Patrick Spies.

ITEM 2.) INVOCATION AND PLEDGE OF ALLEGIANCE

Matt Sabatier gave the invocation.

ITEM 3.) 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.

None.

ITEM 4.) ANNOUNCEMENTS AND PRESENTATIONS Announcements concerning items of community interest. No action will be taken or discussed. Board Member comments regarding items of community interest in accordance with Texas Government Code section 551.0415.

4.A Scott McClung - ELS Construction

Gave us an update on the construction of ELS Construction Headquarters. Walter Wilson had some questions.

4.B Chris Kay - Collaborate

Dave Funk gave an update for Chris Kay of Collaborate regarding the Bayou Village project. Collin Coker had some questions.

4.C Daniel Blanco - CastleRock Communities

Daniel Blanco gave an update on the Water Street Project. Walter Wilson had some questions.

4.D David Funk for Brad Elmore - Newfound Partners

David Funk gave an update for Brad Elmore.

ITEM 5.) CONSENT AGENDA The following items are considered routine by the Dickinson

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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.

Matt Sabatier motioned to Approve , and Clinton Williams seconded the motion.

VOTE:

6 AYES (Collin Coker, Matt Sabatier, Walter Wilson, Derek Corrick, Ezreal Garcia, Patrick Spies)

0 NAYS

MOTION PASSED

- 5.A Consideration and possible action to approve the Minutes from DEDC Regular Meeting held on November 18th, 2024.
- 5.B Consideration and possible action to approve the October 2024 DEDC Financial and Investment Report.
- 5.C Consideration and possible action to approve the October 2024 DEDC Account Statement for Texas First Bank and TexPool.
- 5.D Consideration and possible action to approve the November 2024 Monthly Administrative Service Fee Transfer Request.
- 5.E Consideration and possible action to approve the November 2024 Payroll Transfer Request.

ITEM 6.) ACTION ITEMS FOR CONSIDERATION

None.

ITEM 7.) 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 :
None.

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

None.

ITEM 9.) EXECUTIVE DIRECTOR'S NOTES David Funk
David Funk gave an update on the Dickinson Picnic Grounds.

ITEM 10.) BOARD MEMBER COMMENTS
Walter Wilson and Collin Coker both hope everyone has a Merry Christmas and thank you very much for coming.

ITEM 11.) FUTURE AGENDA ITEMS

None.


ITEM 12.) ADJOURNMENT

Adjourned by Collin Coker at 7:30PM.



Collin Coker, Board President

ATTEST:



Claude Oliver, City Secretary