

**MINUTES**  
City of Dickinson  
**Dickinson Economic Development Corporation**  
**Special Meeting**

The Dickinson Economic Development Corporation met in a duly called and announced the Meeting on **Monday, March 18, 2024, at 6:30 PM.** 4403 Highway 3, Dickinson, TX 77539 for the purpose of considering the following numbered items:

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

Board members present were as follows: Collin Coker, Matt Sabatier, Walter Wilson, Clinton Williams, Sean Skipworth

Board member absent were as follows: Ezreal Garcia

**(ITEM 2.) INVOCATION**

Matt Sabatier gave the Invocation.

**(ITEM 3.) PLEDGE OF ALLEGIANCE**

Collin Coker led the Pledge Allegiance.

**(ITEM 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.

**Wayne Dolcefino- Special Meeting and Agenda**

**David Lehmann- 3802 Texas Ave- City Attorney and Funds**

**Michael Falco- 2613 15st Street- Thanked the board for support of the Little Italy Festival**

**(ITEM 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.

NO ITEMS

**(ITEM 6.) ACTION ITEMS FOR CONSIDERATION**

NO ITEMS

**(ITEM 7.) EXECUTIVE (CLOSED) SESSION(S)**

7.A Texas Government Code Section 551.071

The time is now **6:44 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:

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

8.A Consideration and possible action on matters discussed in closed session.

Sean Skipworth motioned to cease Negotiation with Branch Construction

Sean Skipworth 1<sup>st</sup> Motion

Matt Sabatier 2<sup>nd</sup> Motion

5 AYES (Coker, Skipworth, Williams, Wilson, Sabatier)

MOTION PASS

**(ITEM 9.) EXECUTIVE DIRECTORS NOTE**

NONE

**(ITEM 10.) BOARD MEMBER COMMENTS**

Collin Coker spoke on Adding Patrick Spies to the DEDC Board.


Collin Coker- Refreshments with Collin

**(ITEM 11.) FUTURE AGENDA ITEMS**

NONE

**(ITEM 12.) ADJOURNMENT**

The time is now 7:31p.m. Meeting adjourned.

  
Collin Coker, President

  
Thu Ramos, Interim City Secretary