

MINUTES

City of Dickinson

Dickinson Economic Development Corporation

The Dickinson Economic Development Corporation met in a duly called and announced the Meeting on Monday, August 19,2024, 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, Walter Wilson, Patrick Spies, Clinton Williams and Ezreal Garcia

Board Members absent were as follows: Sean Skipworth and Matt Sabatier

ITEM 2. INVOCATION AND PLEDGE OF ALLEGIANCE

Patrick Spies gave the Invocation and Collin Coker led the Pledge of Allegiance

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

Garland Copelin-- 3717 Kellner Rd—Title and Construction Company

ITEM 4. PRESENTATION

4.A Presentation of Integrated Marketing Campaign for Dickinson Picnic Grounds

4.B Presentation for DEDC Communications Plan.

Presentations were presented by Kaitlyn McMillan

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.

5.A Consideration and possible action to approve the Minutes from DEDC Regular Meeting held on July 22, 2024

5.B Consideration and possible action to approve FY24 3RD Quarter Transfer Request

5.C Consideration and possible action to approve the June 2024 Monthly Administrative Service Fee Transfer Request

5.D Consideration and possible action to approve the July 2024 Monthly Administrative Service Fee Transfer Request

5.E Consideration and possible action to approve the May and June 2024 Payroll Transfer Request

5.F Consideration and possible action to approve the May 2024 DEDC Account Statement for Texas First Bank and TexPool

5.G Consideration and possible action to approve the June 2024 DEDC Account Statement for Texas First Bank and TexPool

5.H Consideration and possible action to approve May 2024 DEDC'S Financial and Investment Report

1st Motion- Ezreal Garcia

2nd Motion- Walter Wilson

5 Ayes (Coker, Wilson, Spies, Williams, Garcia)

MOTION PASS

ITEM 6. ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the consent agenda

ITEM 7. NEW BUSINESS

7.A Discussion of the Reimbursement Policy

Collin Coker motion to table this item for next month's meeting

ITEM 8. EXECUTIVE (CLOSED) SESSION(S)

8.A Texas Government Code Section 551.072- Deliberation regarding real property

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

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

9.A Consideration and possible action regarding the acquisition or transfer of real property

9.B Consultation and possible action regarding Economic Development negotiation and opportunities.

There was no Executive Session

ITEM 10. STAFF REPORT

DAVID FUNK

David Funk gave updates on Marketing Plans and the Picnic Ground Project

ITEM 11. BOARD MEMBER COMMENTS

Collin Coker spoke on the 380 Agreement

Ezreal Garcia commented on the Marketing and Communication Plan

Theo Melancon spoke on the 380 Agreement

ITEM 12. FUTURE AGENDA ITEM


Discussion for Reimbursement Agreement

ITEM 13. ADJOURNMENT

The meeting was adjourned



Collin Coker, President



Claude A. Oliver, City Secretary