

MINUTES
City of Dickinson
ECONOMIC DEVELOPMENT CORPORATION
DICKINSON ECONOMIC DEVELOPMENT CORPORATION

January 13, 2025

The Dickinson Economic Development Corporation met in a duly called and announced on **Monday, January 13, 2025, at 6:30 PM.** 4403 Highway 3 Dickinson, TX 77539 in Council Chambers. 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, Walter Wilson, Derek Corrick, Clinton Williams, Ezreal Garcia.

ITEM 2.) INVOCATION AND PLEDGE OF ALLEGIANCE

Collin Coker 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.

David Leman - Wants EDC to be proactive rather than reactive.

Joe Wilburn - Nowhere in the charter does it say that we need a ROI. Expressed concern about taxpayer dollars and what is getting done.

Darrell Hartwick - Saw our questions post on Facebook. Just wanted to come in to ask about the brewery and things that are supposed to happen. He enjoyed watching the developers at the last meeting.

Collin Coker responded with his thoughts regarding the comments made, as did Walter Wilson. Ezreal Garcia and Derek Corrick spoke as well.

ITEM 4.) 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.

Walter Wilson pulled 4A and 4B.

Walter Wilson motioned to Approve , and Clinton Williams seconded the motion.

VOTE:

5 AYES (Collin Coker, Walter Wilson, Derek Corrick, Clinton Williams, Ezreal Garcia)

0 NAYS

MOTION PASSED

- 4.A Consideration and possible action to approve the amended minutes from DEDC Regular Meeting held on October 21st, 2024.
- 4.B Consideration and possible action to approve the amended Minutes from DEDC Regular Meeting held on November 18th, 2024.
- 4.C Consideration and possible action to approve the Minutes from DEDC Regular Meeting held on December 11th, 2024.

Ezreal Garcia motioned to Approve , and Walter Wilson seconded the motion.

VOTE:

5 AYES (Collin Coker, Walter Wilson, Derek Corrick, Clinton Williams, Ezreal Garcia)

0 NAYS

MOTION PASSED

- 4.D Consideration and possible action to approve the November 2024 DEDC Financial and Investment Report.
- 4.E Consideration and possible action to approve the November 2024 DEDC Account Statement for Texas First Bank and TexPool.
- 4.F Consideration and possible action to approve the December 2024 Monthly Administrative Service Fee Transfer Request.
- 4.G Consideration and possible action to approve FY25 1st Quarter Transfer Request.
- 4.H Consideration and possible action to approve the December 2024 Payroll Transfer Request.

ITEM 5.) OLD BUSINESS

None.

ITEM 6.) NEW BUSINESS

- 6.A Consideration and possible action to select a park bench model for the Dickinson Picnic Grounds sponsorship campaign.
The board viewed options for a park bench model for the Dickinson Picnic Grounds.
- 6.B Discussion regarding support of a local small business.
David Funk summarized what the DEDC is doing to help a local business overcome a problem by paving a new driveway.

ITEM 7.) EXECUTIVE (CLOSED) SESSION(S) The time is now 7:35 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 :

7.A Texas Government Code Section 551.087 - Discussion regarding Economic

Development negotiations and opportunities.

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

8.A Consideration and possible action regarding Economic Development negotiations and opportunities.
None.

ITEM 9.) EXECUTIVE DIRECTOR'S NOTES David Funk and Kaitlyn McMillan
David Funk and Kaitlyn McMillan gave updates.

ITEM 10.) BOARD MEMBER COMMENTS
Collin Coker corrected an earlier statement regarding a numerical error.

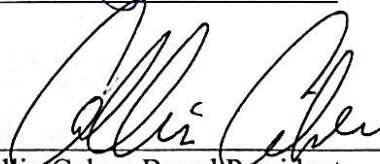
ITEM 11.) FUTURE AGENDA ITEMS

ITEM 12.) ADJOURNMENT

Adjourned at 8:57PM.


PASSED APPROVED, AND ADOPTED this

February 11th, 2025



Collin Coker, Board President

ATTEST:



Claude Oliver, City Secretary