

**MINUTES**  
City of Dickinson  
**ECONOMIC DEVELOPMENT CORPORATION**  
**DICKINSON ECONOMIC DEVELOPMENT CORPORATION**

**November 18, 2024**

The Dickinson Economic Development Corporation met in a duly called and announced on **Monday, November 18, 2024**, at **6:30 PM** in **Council Chambers** at 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**

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

**ITEM 2.) INVOCATION AND 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.  
None.

**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 motioned to Approve , and Patrick Spies seconded the motion.

**VOTE:**

5 AYES (Collin Coker, Walter Wilson, Derek Corrick, Clinton Williams, Patrick Spies)

0 NAYS

**MOTION PASSED**

4.A Consideration and possible action to approve the Minutes from DEDC Regular Meeting held on October 21st, 2024.

4.B Consideration and possible action to approve the September 2024 DEDC Financial and Investment Report.

4.C Consideration and possible action to approve the September 2024 DEDC Account Statement for Texas First Bank and TexPool.

- 4.D Consideration and possible action to approve the October 2024 Monthly Administrative Service Fee Transfer Request.
- 4.E Consideration and possible action to approve the October 2024 Payroll Transfer Request.
- 4.F Consideration and possible action to approve the FY2024 Insurance Transfer.

**ITEM 5.) ACTION ITEMS FOR CONSIDERATION**

- 5.A Consideration and possible action to elect a President and Vice President of the Board of the Directors.

Walter Wilson motioned to Approve elect Collin Coker President of the Board, and Derek Corrick seconded the motion.

**VOTE:**

5 AYES (Collin Coker, Walter Wilson, Derek Corrick, Clinton Williams, Patrick Spies)

0 NAYS

**MOTION PASSED**

Collin Coker motioned to elect Patrick Spies Vice President of the Board., and Clinton Williams seconded the motion.

**VOTE:**

5 AYES (Collin Coker, Walter Wilson, Derek Corrick, Clinton Williams, Patrick Spies)

0 NAYS

**MOTION**

- ITEM 6.) 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 : No Executive Session this month.

**ITEM 7.) ACTION ITEMS FROM EXECUTIVE (CLOSED ) SESSION(S)**

- ITEM 8.) EXECUTIVE DIRECTOR'S NOTES** David Funk & Kaitlyn McMillan  
 Dave Funk talked about helping local business, Wellness First Medical Center, build a driveway. Attended the TEDC Conference in Dallas, TX. Gave an update on the Dickinson Picnic Grounds. Gave an update on the Water Street Garage. Gave an update on Sky H20 and IRB. Collin - Has there been an update on the brewery? Kaitlyn McMillan gave an update on the website, e-club and social media.

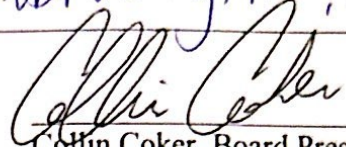
- ITEM 9.) BOARD MEMBER COMMENTS**  
 Spencer's contact information for the Stella Hotel in College Station, TX. Collin will help fund their stay for residents, it means a lot to him. Officially welcomed Derek to the team. Walter Wilson wished everyone a Happy Thanksgiving.

**ITEM 10.) FUTURE AGENDA ITEMS**


**ITEM 11.) ADJOURNMENT**

Adjourned at 7:33PM.

**PASSED APPROVED, AND ADOPTED** this February, 11<sup>th</sup>, 2025.

  
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Collin Coker, Board President

**ATTEST:**

  
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Claude Orver, City Secretary