

MINUTES
City of Dickinson
ECONOMIC DEVELOPMENT CORPORATION
DICKINSON ECONOMIC DEVELOPMENT CORPORATION

February 10, 2025

The Dickinson Economic Development Corporation met in a duly called and announced on **Monday, February 10, 2025**, at **6:30 PM**. 4403 State 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

President Collin Coker called to order at 6:30PM.

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

ITEM 2.) INVOCATION AND PLEDGE OF ALLEGIANCE

Vice President Patrick Spies 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.

Amy S. came to talk to the board about BAYTRAN's Top Golf Fundraiser in April.
David L. came to ask questions about ICSC Las Vegas, Picnic Grounds budget, and EDC property.

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 Clinton Williams seconded the motion.

VOTE:

5 AYES (Collin Coker, Walter Wilson, Clinton Williams, Ezreal Garcia, Patrick Spies)

0 NAYS

MOTION PASSED

4.A Consideration and possible action to approve the minutes from DEDC Regular Meeting held on January 13th, 2025.

4.B Consideration and possible action to approve the minutes from DEDC Regular

Meeting held on October 21st, 2024.

- 4.C Consideration and possible action to approve the minutes from DEDC Regular Meeting held on November 18th, 2024.
- 4.D Consideration and possible action to approve the December 2024 DEDC Financial and Investment Report.
- 4.E Consideration and possible action to approve the December 2024 DEDC Account Statement for Texas First Bank and TexPool.
- 4.F Consideration and possible action to approve the January 2025 Monthly Administrative Service Fee Transfer Request.
- 4.G Consideration and possible action to approve the January 2025 Payroll Transfer Request.

ITEM 5.) OLD BUSINESS

None.

ITEM 6.) NEW BUSINESS

- 6.A Consideration and possible action to approve attendance and exhibit at ICSC Las Vegas.
Dave Funk gave details of what cost would look like if we were to exhibit. Collin Coker advised against it, which Dave Funk concurred. Offered all board members the opportunity to attend.
- 6.B Discussion regarding potential need to call a Special Meeting for notice to proceed on Picnic Grounds construction.
Dave Funk gave update on where we are at with the Picnic Grounds and mentioned the possibility of having to call a special meeting to proceed with construction within the next couple of weeks.

ITEM 7.) EXECUTIVE (CLOSED) SESSION(S) The time is now 6:49 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 551.072 - Deliberations About Real Property
Deliberate the purchase, exchange, lease, or value of real property.

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

ITEM 9.) STAFF UPDATE David Funk

Dave Funk gave various updates on current projects such as the DEDC Educational Series, the EDA Grant, and his presentation at the Hispanic Business Network of Galveston County.

ITEM 10.) BOARD MEMBER COMMENTS

None.

ITEM 11.) FUTURE AGENDA ITEMS

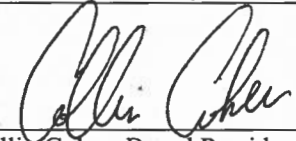
None.

ITEM 12.) ADJOURNMENT

Meeting adjourned at 7:37PM.

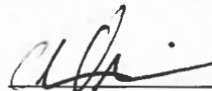
PASSED APPROVED, AND ADOPTED this

MAY 25TH, 2020



Collin Coker, Board President

ATTEST:



Claude Oliver, City Secretary