

MINUTES
City of Dickinson
ECONOMIC DEVELOPMENT CORPORATION
DICKINSON ECONOMIC DEVELOPMENT CORPORATION

May 12, 2025

The Dickinson Economic Development Corporation met in a duly called and announced on **Monday, May 12, 2025**, at **6:30 PM**. 4403 State 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

Collin Coker called meeting to order at 6:31PM.

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

ITEM 2.) INVOCATION AND PLEDGE OF ALLEGIANCE

Clinton Williams gave the invocaton.

ITEM 3.) STAFF REPORT David Funk & Kaitlyn McMillan

Dave Funk talked about the following: His attendance at the Friendswood EDC Small Business Week event. DEDC Video Series. 3202 Ohio Ave property regarding the downed trees. Public works will be removing them on 5/19. Zeigler's to open in June. Tour of the city with the president of Wulfe Co. Update on Dickinson Picnic Grounds, saying site prep will most likely start next week. Collin Coker thanked Mr. Bob Sellingsloh for taking the time to come down and see our city. Kaitlyn McMillan talked about the lender panel with the SBA happening tomorrow, the T-Mobile Hometown Grant, and Video #4.

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.

Garland Copelin thanked Collin Coker for making the effort to move staff report to before public comments. He also wanted to ask if he could get a more detailed update on various projects going on. As a result of this, Dave Funk touched on his upcoming meeting with Flint Co., where we are in the process of drafting an agreement with Dr. Sanders (Wellness First Medical Center), and the Parkview project.

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.

Walter Wilson motioned to Approve , and Derek Corrick seconded the motion.

VOTE:

4 AYES (Collin Coker, Walter Wilson, Derek Corrick, Clinton Williams)

0 NAYS

MOTION PASSED

- 5.A Consideration and possible action to approve the minutes from DEDC regular meeting held on April 14th, 2025.
- 5.B Consideration and possible action to approve the March 2025 DEDC Financial and Investment Report.
- 5.C Consideration and possible action to approve the March 2025 DEDC Account Statement for Texas First Bank and TexPool.
- 5.D Consideration and possible action to approve the March 2025 Monthly Administrative Service Fee Transfer Request.
- 5.E Consideration and possible action to approve the April 2025 Payroll Transfer Request.

ITEM 6.) OLD BUSINESS

None. Collin Coker did ask Bill Schick about involving Public Works in order to get a few properties mowed.

ITEM 7.) NEW BUSINESS

Dave Funk gave an update about Collaborate and what the 2nd MOU is for. Collin Coker provided some additional background on the Bayou Village project and Collaborate.

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

VOTE:

4 AYES (Collin Coker, Walter Wilson, Derek Corrick, Clinton Williams)

0 NAYS

MOTION PASSED

- 7.A Consideration and possible action to enter into a Memorandum of Understanding (MOU) with Collaborate for Bayou Village Phase 2.

ITEM 8.) EXECUTIVE (CLOSED) SESSION(S) The time is now 6:57 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 : The board went into Executive Session at 6:57PM.

- 8.A Texas Government Code Section 551.072 - Deliberations About Real Property Deliberate the purchase, exchange, lease, or value of real property.
- 8.B Texas Government Code Section 551.087: Deliberation Regarding Economic

Development Negotiations

Deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

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

Board reconvened at 8:18PM. No action was taken.

9.A Texas Government Code Section 551.072 - Deliberations About Real Property Consideration and possible action regarding the purchase, exchange, lease, or value of real property.

9.B Texas Government Code Section 551.087: Deliberation Regarding Economic Development Negotiations Consideration and possible action regarding the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

ITEM 10.) BOARD MEMBER COMMENTS

None.


ITEM 11.) FUTURE AGENDA ITEMS

None.

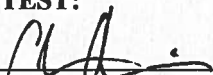
ITEM 12.) ADJOURNMENT

Meeting adjourned by Collin Coker at 8:19PM.

PASSED APPROVED, AND ADOPTED this

JUNE 17th, 2025

Collin Coker, Board President

ATTEST:


Claude Oliver, City Secretary