

MINUTES
City of Dickinson
ECONOMIC DEVELOPMENT CORPORATION
DICKINSON ECONOMIC DEVELOPMENT CORPORATION

July 14, 2025

The Dickinson Economic Development Corporation met in a duly called and announced on **Monday, July 14, 2025**, at **6:30 PM** at 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

Called to order at 6:30PM.

Board Members were present were as follows: Collin Coker, Matt Sabatier, Walter Wilson, Derek Corrick, Ezreal Garcia, Patrick Spies.

ITEM 2.) INVOCATION AND PLEDGE OF ALLEGIANCE

Matt Sabatier gave the invocation.

ITEM 3.) STAFF UPDATE Dave Funk & Kaitlyn McMillan

Dave Funk and Kaitlyn McMillan gave a presentation about current DEDC projects, discussion between both the board members and Councilman Bill Schick (in the audience) ensued.

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 and limit their comments to three (3) minutes. No public comments at this meeting.

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.

Matt Sabatier motioned to Approve , and Walter Wilson seconded the motion.

VOTE:

6 AYES (Collin Coker, Matt Sabatier, Walter Wilson, Derek Corrick, Ezreal Garcia, Patrick Spies)

0 NAYS

MOTION PASSED

5.A Consideration and possible action to approve the May 2025 DEDC Financial and Investment Report.

5.B Consideration and possible action to approve the May 2025 DEDC Account Statement for Texas First Bank and TexPool.

5.C Consideration and possible action to approve the June 2025 Monthly

Administrative Service Fee Transfer Request.

- 5.D Consideration and possible action to approve the June 2025 Payroll Transfer Request.

ITEM 6.) OLD BUSINESS

Walter Wilson made an original motion to approve, Patrick Spies seconded. City Attorney Nghiem Doan then went over a few changes to the agreement that need to be made and asked the board to vote on the agreement with said changes.

Walter Wilson motioned to Approve , Patrick Spies seconded the motion.

VOTE:

6 AYES (Collin Coker, Matt Sabatier, Walter Wilson, Derek Corrick, Ezreal Garcia, Patrick Spies)

0 NAYS

MOTION PASSED

- 6.A Consideration and possible action to amend the development agreement with Wellness First Medical Clinic.

ITEM 7.) NEW BUSINESS

- 7.A Discussion regarding the FY2025-2026 Budget for the Dickinson EDC. Dave Fun ran through the proposed budget and a discussion ensued.

- 7.B Consideration and possible action to approve a contract with VisitWidget for website hosting services.
Kaitlyn McMillan gave a presentation on VisitWidget and various other hosting options. Board wanted more details.

Collin Coker motioned to Postpone , and Ezreal Garcia seconded the motion.

VOTE:

6 AYES (Collin Coker, Matt Sabatier, Walter Wilson, Derek Corrick, Ezreal Garcia, Patrick Spies)

0 NAYS

MOTION PASSED

- ITEM 8.) EXECUTIVE (CLOSED) SESSION(S)** 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 :
Board went into executive session at 8:06PM.

- 8.A Section 551.072. Discussion regarding the purchase, exchange, lease, or value of real property.

- ITEM 9.) ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)**
Board reconvened at 8:45PM. No action was taken.

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

ITEM 10.) BOARD MEMBER COMMENTS

Ezreal Garcia spoke about how it was good to see staff members at the BAHEP Legislative Updated in June.
Patrick Spies spoke about the budget and how the board will work on their communication with Council.

ITEM 11.) FUTURE AGENDA ITEMS

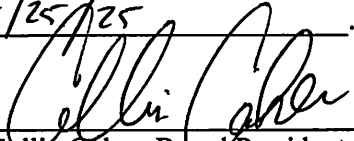
None.

ITEM 12.) ADJOURNMENT

CERTIFICATE OF NOTICE

Collin Coker adjourned the meeting at 8:47PM.

PASSED APPROVED, AND ADOPTED this 8/25/25.


Collin Coker, Board President

ATTEST:


Claude Oliver, City Secretary