

MINUTES
City of Dickinson
ECONOMIC DEVELOPMENT CORPORATION
DICKINSON ECONOMIC DEVELOPMENT CORPORATION

August 25, 2025

The Dickinson Economic Development Corporation met in a duly called and announced on **Monday, August 25, 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 by Collin Coker at 6:30PM.

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

ITEM 2.) INVOCATION AND PLEDGE OF ALLEGIANCE

Clinton Williams gave the invocation.

ITEM 3.) ANNOUNCEMENTS AND PRESENTATIONS

Announcements concerning items of community interest. No action will be taken or discussed. Board member comments regarding items of community interest in accordance with Texas Government Code Section 551.0415.

3.A City Attorney Training for DEDC Board.

City Attorney Nghiem Doan gave his presentation. Ezreal Garcia had a question regarding "promotional activities".

ITEM 4.) STAFF UPDATE

Dave Funk & Kaitlyn McMillan

Dave Funk and Kaitlyn McMillan gave updates on the following:

- Water Street Parking Garage
- ELS Construction progress
- Parkview Multiuse Project
- 4418 Illinois Street for City usage
- Meeting date change. Moving from the second Monday of each month to the third Tuesday of each month to offset council meetings. Collin Coker also brought up moving the time to 7PM as well to comply with the regular meeting schedule.
- President's council for League City Regional Chamber. Dave will be serving on it.
- Past and upcoming events for the organization.
- Business recruitment. Trying to relocate a few businesses to the region.
- Business network update. Had some dialogue regarding what is going on with that.

ITEM 5.) 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.

No public comments.

ITEM 6.) 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 Matt Sabatier seconded the motion.

VOTE:

6 AYES (Collin Coker, Matt Sabatier, Walter Wilson, Derek Corrick,
Clinton Williams, Ezreal Garcia)

0 NAYS

MOTION PASSED

- 6.A Consideration and possible action to approve the minutes from DEDC regular meeting held on June 16th, 2025.
- 6.B Consideration and possible action to approve the minutes from DEDC regular meeting held on July 14th, 2025.
- 6.C Consideration and possible action to approve the June 2025 DEDC Account Statement for Texas First Bank and TexPool.
- 6.D Consideration and possible action to approve the July 2025 Monthly Administrative Service Fee Transfer Request.
- 6.E Consideration and possible action to approve the July 2025 Payroll Transfer Request.
- 6.F Consideration and possible action to approve the June 2025 DEDC Financial and Investment Report.

ITEM 7.) OLD BUSINESS

- 7.A Consideration and possible action to approve a contract with VisitWidget for website hosting services.

Kaitlyn McMillan gave a presentation regarding VisitWidget.

Derek Corrick motioned to Approve , and Clinton Williams seconded the motion.

VOTE:

6 AYES (Collin Coker, Matt Sabatier, Walter Wilson, Derek Corrick, Clinton
Williams, Ezreal Garcia)

0 NAYS

MOTION PASSED

- 7.B Consideration and possible action to sponsor the Bayou Friends Forever Inc. Black Tie Texas Gala.

Ezreal Garcia made a motion. This motion was seconded by Clinton Williams. Walter Wilson then made a motion to fund the addition \$10,000 to BFFs for the Black Tie Texas Gala.

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

VOTE:

5 AYES (Matt Sabatier, Walter Wilson, Derek Corrick, Clinton Williams, Ezreal Garcia)

0 NAYS

MOTION PASSED

- 7.C Consideration and possible action regarding approval of DEDC Fiscal Year 2025-2026 Budget.

Dave Funk talked about a few points regarding the budget.

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

VOTE:

6 AYES (Collin Coker, Matt Sabatier, Walter Wilson, Derek Corrick, Clinton Williams, Ezreal Garcia)

0 NAYS

MOTION PASSED

Discussion ensued regarding the addition of \$30,000 to the legal fees line in the budget.

Derek Corrick motioned to Amend, Clinton Williams seconded the motion.

VOTE:

6 AYES (Collin Coker, Matt Sabatier, Walter Wilson, Derek Corrick, Clinton Williams, Ezreal Garcia)

0 NAYS

MOTION PASSED

ITEM 8.) NEW BUSINESS

- 8.A Consideration and possible action to enter into a contract with Bay Area Houston Economic Partnership (BAHEP) for FY2026-2028.

VP Mark Mitchell came up to thank the DEDC for our partnership since 2006. He gave a brief background on BAHEP and what they do.

Matt Sabatier motioned to Approve , and Ezreal Garcia seconded the motion.

VOTE:

6 AYES (Collin Coker, Matt Sabatier, Walter Wilson, Derek Corrick, Clinton Williams, Ezreal Garcia)

0 NAYS

MOTION PASSED

- 8.B Consideration and possible action to approve an incentive request application for depot repairs for Keep Dickinson Beautiful.

Julie Masters came up to speak on the item and the issues with the depot.

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

VOTE:

6 AYES (Collin Coker, Matt Sabatier, Walter Wilson, Derek Corrick, Clinton Williams, Ezreal Garcia)

0 NAYS

MOTION

ITEM 9.) EXECUTIVE (CLOSED) SESSION(S)

No items.

ITEM 10.) ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)

No items.

ITEM 11.) BOARD MEMBER COMMENTS

Matt Sabatier asked a question about SkyH20.

ITEM 12.) FUTURE AGENDA ITEMS

None.


ITEM 13.) ADJOURNMENT

Adjourned at 8:34PM.

PASSED APPROVED, AND ADOPTED this 9/15/2025.


Collin Coker, Board President

ATTEST:


Claude Oliver, City Secretary