

MINUTES
City of Dickinson
ECONOMIC DEVELOPMENT CORPORATION
DICKINSON ECONOMIC DEVELOPMENT CORPORATION

September 15, 2025

The Dickinson Economic Development Corporation met in a duly called and announced on **Monday, September 15, 2025, at 6:30 PM** at 4403 State Highway 3 Dickinson, TX 77539 in Council Chambers. The presiding officer and a quorum of the Dickinson EDC will be present at the physical location above. 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 the meeting to order at 6:30PM.

Board members present were as follows: Collin Coker, Matt Sabatier, Walter Wilson, Patrick Spies.

ITEM 2.) INVOCATION AND PLEDGE OF ALLEGIANCE

Matt Sabatier gave the invocation.

ITEM 3.) STAFF UPDATE Dave Funk and Kaitlyn McMillan

Dave gave updates on the following:

- Board meeting date and time change.
- Water Street parking garage.
- Parkview project.
- DEDC FY2025-2026 budget approval.
- League City Regional Chamber of Commerce board of directors appointment.

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.

No public comments.

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 Matt Sabatier seconded the motion.

VOTE:

4 AYES (Collin Coker, Matt Sabatier, Walter Wilson, Patrick Spies)

0 NAYS

MOTION PASSED

- 5.A Consideration and possible action to approve the minutes from DEDC Regular Meeting held on August 25th, 2025.
- 5.B Consideration and possible action to approve the July 2025 DEDC Financial and Investment Report.
- 5.C Consideration and possible action to approve the July 2025 DEDC Account Statement for Texas First Bank and TexPool.
- 5.D Consideration and possible action to approve the August 2025 Monthly Administrative Service Fee Transfer Request.
- 5.E Consideration and possible action to approve the August 2025 Payroll Transfer Request.

ITEM 6.) OLD BUSINESS

No action taken, item was pulled.

- 6.A Consideration and possible action to approve the DEDC Fiscal Year 2025-2026 Budget.

ITEM 7.) NEW BUSINESS

League City City Manager Jon Baumgartner spoke on this item. Request was \$79,597. Councilman Bill Schick provided more details on the request.

- 7.A Consideration and possible action to fund the City of Dickinson's pro-rated portion of the County Flood Mitigation Study.

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

VOTE:

4 AYES (Collin Coker, Matt Sabatier, Walter Wilson, Patrick Spies)

0 NAYS

MOTION PASSED

ITEM 8.) EXECUTIVE (CLOSED) SESSION(S)

- 8.A Texas Government Code Section 551.072 - Deliberations Regarding Real Property
Deliberate the purchase, exchange, lease, or value of real property.
No executive session, item was pulled.

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

- 9.A Consideration and possible action regarding the purchase, exchange, lease, or value of real property.
No executive session, item was pulled.

ITEM 10.) BOARD MEMBER COMMENTS

Patrick Spies talked about homecoming week for Dickinson HS. Collin Coker spoke

about the Bayou Friends Forever Gala in October.

ITEM 11.) FUTURE AGENDA ITEMS

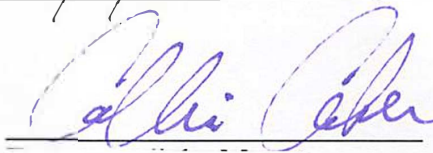
Item regarding moving DEDC meetings to the first Tuesday of each month.

ITEM 12.) ADJOURNMENT

Collin Coker adjourned at 6:50PM.

PASSED APPROVED, AND ADOPTED this

10/7/2025



COLLIN COKER

ATTEST:


Claude Oliver, City Secretary