

MINUTES
City of Dickinson
ECONOMIC DEVELOPMENT CORPORATION
DICKINSON ECONOMIC DEVELOPMENT CORPORATION

October 7, 2025

The Dickinson Economic Development Corporation met in a duly called and announced on **Tuesday, October 7, 2025**, at **7:00 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

Meeting called to order by Collin Coker at 7:02PM.

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

ITEM 2.) INVOCATION AND PLEDGE OF ALLEGIANCE

Matt Sabatier gave the invocation.

ITEM 3.) STAFF UPDATE Dave Funk and Kaitlyn McMillan

Dave Funk and Kaitlyn McMillan gave updates on the following:

- Water Street Parking Garage.
- Parkview Project.
- Bayou Village Project.
- Data regarding youth sports in the US.
- New board members.
- Joint board meeting with council to potentially be held on October 28th, 2025.

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.

Matt Sabatier motioned to Approve , and Derek Corrick seconded the motion.

VOTE:

4 AYES (Collin Coker, Matt Sabatier, Walter Wilson, Derek Corrick)
0 NAYS

MOTION PASSED

- 5.A Consideration and possible action to approve the minutes from DEDC Regular Meeting held on September 15th, 2025
- 5.B Consideration and possible action to approve the September 2025 Monthly Administrative Service Fee Transfer Request.
- 5.C Consideration and possible action to approve the September 2025 Payroll Transfer Request.

ITEM 6.) OLD BUSINESS

No old business.

ITEM 7.) NEW BUSINESS

- 7.A Consideration and possible action to elect a President and Vice President of the Board of Directors.
Discussion regarding whether or not we need to elect officers at this meeting due to the lack of a full board.

Collin Coker motioned to Approve Motion to nominate Patrick Spies as the Board President and Derek Corrick as the VP., and Matt Sabatier seconded the motion.

VOTE:

4 AYES (Collin Coker, Matt Sabatier, Walter Wilson, Derek Corrick)

0 NAYS

MOTION PASSED

- 7.B Consideration and possible action to establish the days and times of the DEDC's regular meetings.

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

VOTE:

4 AYES (Collin Coker, Matt Sabatier, Walter Wilson, Derek Corrick)

0 NAYS

MOTION PASSED

ITEM 8.) EXECUTIVE (CLOSED) SESSION(S) The time is now _____ 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 : Moved into Executive Session at 7:40PM.

- 8.A Texas Government Code Section 551.071 - Consultation with Attorney
Consultation with attorney regarding pending litigation.

ITEM 9.) ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S) No action taken.

- 9.A Consideration and possible action regarding pending litigation.

ITEM 10.) BOARD MEMBER COMMENTS

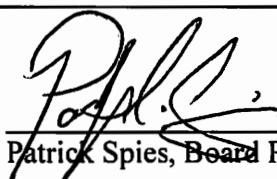
Collin Coker said thank you to everyone for the past 5 1/2 years being on the DEDC board. Walter Wilson said the same. Matt Sabatier said thank you for your service and also talked about the first service and the newly reopened Lutheran Church. Derek Corrick thanked the departing board members for their service.

ITEM 11.) FUTURE AGENDA ITEMS

None.

ITEM 12.) ADJOURNMENT

PASSED APPROVED, AND ADOPTED this November 5th, 2025.



Patrick Spies
Patrick Spies, Board President

ATTEST:



Claude Oliver
Claude Oliver, City Secretary