

MINUTES
City of Dickinson
ECONOMIC DEVELOPMENT CORPORATION
DICKINSON ECONOMIC DEVELOPMENT CORPORATION

January 6, 2026

The Dickinson Economic Development Corporation met in a duly called and announced on **Tuesday, January 6, 2026, at 7:00 PM.** 4403 State Highway 3 Dickinson, TX 77539 Council Chambers The meeting was held for the purpose of considering the following items:

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

President Patrick Spies called the meeting to order at 7:02PM.

Board members present were as follows: Patrick Spies, Lindsay Reyes, Chris Tucker, Billy Sparks, Callen Hajda.

ITEM 2.) INVOCATION AND PLEDGE OF ALLEGIANCE

Lindsey Reyes gave the invocation.

ITEM 3.) STAFF UPDATE Dave Funk and Kaitlyn McMillan

Dave Funk & Kaitlyn McMillan gave an update on the following:

- Financial audit.
- Water Street Parking Garage.
- ELS Construction.
- Parkview development.
- Bayou Village development.
- Some general updates to include: Meeting with developers, issues with QT occupancy on the West side, new widget feature on the DEDC website, Experience Dickinson app now available for download, and League City Regional Chamber of Commerce Swing for a Cause golf tournament.

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.

None.

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.

Lindsay Reyes motioned to Approve , and Billy Sparks seconded the motion.

VOTE:

5 AYES (Patrick Spies, Lindsay Reyes, Chris Tucker, Billy Sparks, Callen Hajda)
0 NAYS

MOTION PASSED

- 5.A Consideration and possible action to approve the October 2025 DEDC Financial and Investment Report.
- 5.B Consideration and possible action to approve the October 2025 DEDC Account Statement for Texas First Bank and TexPool.
- 5.C Consideration and possible action to approve the December 2025 Payroll Transfer Request.
- 5.D Consideration and possible action to approve the December 2025 Monthly Administrative Service Fee and Audit Transfer Request.

ITEM 6.) BOARD MEMBER COMMENTS

President Patrick Spies requested that staff set up a training session for new board members to get everyone up to speed on each project.

ITEM 7.) FUTURE AGENDA ITEMS

A request for some dates for a future workshop was made.


ITEM 8.) ADJOURNMENT

CERTIFICATE OF NOTICE

Adjourned at 7:49PM.

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PASSED APPROVED, AND ADOPTED this 2/3/2026.



patrick spies, president

ATTEST:



Claude Oliver, City Secretary