

Darrell Carney  
Mike Reinschmidt  
Ira Alexander  
Libby Moreno

**MINUTES**  
City of Dickinson  
**Dickinson Economic  
Development Corporation**  
**MEETING**

John Simsen  
Myron Smith  
Chris Tucker

**April 4, 2011**

**NOTICE** is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation with the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, April 4, 2011, at 7:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The Dickinson Economic Development Corporation of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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

President Darrell Carney called the meeting to order at 7:06 p.m. Executive Director Angela Forbes called roll and certified a quorum. Members present were as follows: Mike Reinschmidt, Darrell Carney, Libby Moreno, John Simsen and Chris Tucker. Absent was Ira Alexander and Myron Smith. Also present was City Administrator Julie Johnston.

**ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of Dickinson Economic Development Corporation Regular Scheduled meeting and Special Workshop minutes.

- A. March 7, 2011 Regular Scheduled Meeting Minutes
- B. March 21, 2011 Special Workshop Meeting Minutes

Chris Tucker made a motion to approve the March 7, 2011 Meeting Minutes. The motion was seconded by Mike Reinschmidt. The motion passed unanimously.

**VOTE:**

5 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker)

0 NAYS

**MOTION PASSED.**

Mike Reinschmidt made a motion to approve the March 21, 2011 Meeting Minutes. The motion was seconded by Libby Moreno. The motion passed unanimously.

**VOTE:**

5 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker)

0 NAYS

**MOTION PASSED.**

**ITEM 3.) BRIEFING AND DISCUSSION CONCERNING:** Texas Economic Development Council 2011 Spring Conference To Be Held April 26, 28, 2011 in Sugar Land, Texas.

Angela Forbes briefed the Board on the Texas Economic Development Council 2011 Spring Conference To Be Held April 26, 28, 2011 in Sugar Land, Texas.

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on 2011 Red, White & Bayou Crawfish and Texas Music Festival.

City Administrator Julie Johnston briefed the Board on the 2011 Red, White & Bayou Crawfish and Texas Music Festival.

**ITEM 5.) BRIEFING AND DISCUSSION CONCERNING:** Status of Fiscal Year 2010-2011 Street Projects.

Angela Forbes briefed the Board on the Status of Fiscal Year 2010-2011 Street Projects.

**ITEM 6.) DISCUSSION CONCERNING:** Street Projects Selected for Fiscal Year 2010-2011.

The Board discussed Street Projects Selected for Fiscal Year 2010-2011. The Board took no action in this matter.

**ITEM 7.) BRIEFING AND DISCUSSION CONCERNING:** Legislative Update.

City Administrator Julie Johnston gave the Board a Legislative Update.

**ITEM 8.) BRIEFING AND DISCUSSION CONCERNING:** The Boundaries for the Highway 3 Overlay Zoning District.

City Administrator Julie Johnston briefed the Board on the Boundaries for the Highway 3 Overlay Zoning District as discussed by the Planning and Zoning Commission.

**ITEM 9.) DISCUSSION CONCERNING:** Draft Mission Statement for Dickinson Economic Development Corporation.

The Board discussed the Draft Mission Statement for DEDC "The Dickinson Economic Development Corporation (DEDC) is dedicated to boosting the economic vitality of Dickinson, Texas". The Board decided not to finalize the statement until they have received direction from the City Council.

**ITEM 10.) EXECUTIVE (CLOSED) SESSION** – The Dickinson Economic Corporation will hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in:

President Darrell Carney recessed the meeting into Executive Session at 8:05 p.m.

A. Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property.

**ITEM 11.) RECONVENE**

President Darrell Carney reconvened the meeting at 8:42 p.m.

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session.

Board members took no action in this matter.

**ITEM 13.) ADJOURN**

Libby Moreno made a motion to adjourn the meeting at 8:43 p.m. The motion was seconded by John Simsen.

**VOTE:**

5 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker)

0 NAYS

**MOTION PASSED.**

**PASSED, APPROVED AND ADOPTED this the 2nd day of May, 2011.**

  
Darrell Carney, President