

Mark Townsend, President
Mike Reinschmidt, Vice President
Darrell Carney, Secretary
Scott Shrader

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

Kerry Neves
Bert Trotta
Elton Robbins

November 1, 2010

The Dickinson Economic Development Board of Directors met in a duly called and announced **REGULAR MEETING** and a **SPECIAL JOINT MEETING** with the Dickinson City Council for the City of Dickinson on **MONDAY, November 1, 2010**. The meeting was held in the City Council Chambers located at 4403 Highway 3, Dickinson, Galveston County, Texas, and was held for the purpose of considering the following items:

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

Mark Townsend called the meeting to order at 7:03 p.m. Executive Director Angela Forbes called roll and certified a quorum. Members present were as follows: Mark Townsend, Elton Robbins, Darrell Carney, Bert Trotta, Scott Shrader, Kerry Neves and Mike Reinschmidt. Also present was Chief Financial Officer Mary Young, City Administrator Julie Johnston and Loren Smith, City Attorney.

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:

- A. Approval of the Minutes of Dickinson Economic Development Corporation Regular Scheduled meeting of July 26, 2010.
- B. Approval of the Minutes of Dickinson Economic Development Corporation Regular Scheduled meeting of October 7, 2010.

Mike Reinschmidt made a motion to approve the July 26, 2010 and October 7, 2010 Meeting Minutes. The motion was seconded by Scott Shrader. The motion passed unanimously.

VOTE:

7 AYES (Townsend, Carney, Reinschmidt, Trotta, Neves, Shrader, Robbins)

0 NAYS

MOTION CARRIED.

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING: Executive Director's Update.

- A. Development Update
- B. Public Works Project Update
- C. Update on "Holiday Express" Train Show
- D. President's Update

Angela Forbes gave a briefing on the current city and economic development projects. Board members took no formal action in this matter.

ITEM 4.) PUBLIC HEARING: Regarding Financial Participation In An Amount of \$45,000.00 As Part of New Construction of La Frontera Mexican Restaurant To Be Located at 3020 State Highway 3 (Northwest Corner of Deats Road and State Highway 3) and Addition Thereof to FY 2010-2011 Projects.

Mark Townsend called the Public Hearing to order at 7:12pm.

- A. **Presentation of Proposal for Financial Participation**
- B. **Those in Favor**
No comments were made
- C. **Those Opposed**
No comments were made
- D. **Adjournment of Public Hearing**

Mark Townsend closed the Public Hearing to order at 7:19pm.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Financial Participation In An Amount of \$45,000.00 As Part of New Construction of La Frontera Mexican Restaurant To Be Located at 3020 State Highway 3 (Northwest Corner of Deats Road and State Highway 3) to FY 2010-2011 Projects.

After some discussion, Scott Shrader made a motion to table Financial Participation In An Amount of \$45,000.00 As Part of New Construction of La Frontera Mexican Restaurant To Be Located at 3020 State Highway 3 (Northwest Corner of Deats Road and State Highway 3) to FY 2010-2011 Projects. The motion was seconded Bert Trotta.

VOTE:

4 AYES (Townsend, Trotta, Shrader, Robbins)
3 NAYS (Neves, Reinschmidt, Carney)
MOTION CARRIED.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Economic Development Agreement By Dickinson Economic Development Corporation, and La Frontera Mexican Restaurant, Inc.

After some discussion, Scott Shrader made a motion to table Approval of Economic Development Agreement By Dickinson Economic Development Corporation, and La Frontera Mexican Restaurant, Inc. The motion was seconded Bert Trotta.

VOTE:

4 AYES (Townsend, Trotta, Shrader, Robbins)

3 NAYS (Neves, Reinschmidt, Carney)

MOTION CARRIED.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Quarterly Financial and Investment Report.

Mary Young gave the Quarterly Financial and Investment Report.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Change Order in amount of \$7,500.00 to the "Dickinson Historic Railroad Center Re-Roof Project" located at 218 FM 517 West.

No Action was taken. City Staff is currently negotiating the cost of the Change Order in the amount of \$7,500.00 with the Contractor.

ITEM 9.) DISCUSSION AND TRAINING REGARDING: Role and Duties of Economic Development Corporation and its Directors and City Council

Loren Smith, City Attorney give a presentation of the Role and Duties of Economic Development Corporation, its Board of Directors and City Council

No Action was taken.

ITEM 10.) ADJOURN

Bert Trotta made a motion to adjourn the meeting at 8:54 p.m. Elton Robbins seconded the motion.


VOTE:

7 AYES (Townsend, Trotta, Carney, Neves, Robbins, Shrader, Reinschmidt)

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 8th day of February, 2011.


Darrell Carney, President