

Darrell Carney
Mike Reinschmidt
Ira Alexander
Libby Moreno

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

John Simsen
Myron Smith
Chris Tucker

December 5, 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, December 5, 2011**, at **7:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 in the Council Chambers 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

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Minutes of Dickinson Economic Development Corporation Regular Scheduled Meeting.

- A. November 7, 2011 Regular Meeting Minutes
- B. November 28, 2011 Special Called Meeting Minutes

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

- A. Status of Fiscal Year 2010-2011 Street Projects
- B. Community Development Update
- C. Update on Development of Highway 3 Overlay District

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Second Amended and Restated Sales Tax Remittance Agreement By and Between the City of Dickinson and Dickinson Economic Development Corporation.

ITEM 5.) PUBLIC HEARING: The Corporation will receive public comments regarding the following proposed projects:

- A. The Development Of A Master Plan For ±39 Acres Of Land Located At 401 Hughes Road On The North Side Of Hughes Road Approximately ½ Mile East Of I-45 Owned By Dickinson Economic Development Corporation For Purposes Of Projects Related To The Creation Or Retention Of Primary Jobs That Are Found By The Board Of Directors To Be Required Or Suitable For The Development, Retention, Or Expansion Of Manufacturing And Industrial Facilities, Research And Development Facilities, Transportation Facilities, Recycling Facilities, Distribution Centers, Small Warehouse Facilities, Regional And Corporate Headquarters Facilities, And Primary Job Training Facilities By Higher Education Institutions.

- B. The Purchase Of Up To 2.841 Acres Of Land Located At The Southwest Corner Of Water Street And The I-45 South Feeder Road In Dickinson For Purposes Of Projects Related To The Creation Or Retention Of Primary Jobs That Are Found By The Board Of Directors To Be Required Or Suitable For The Development, Retention, Or Expansion Of Manufacturing And Industrial Facilities, Research And Development Facilities, Transportation Facilities, Recycling Facilities, Distribution Centers, Small Warehouse Facilities, Regional And Corporate Headquarters Facilities, And Primary Job Training Facilities By Higher Education Institutions.
- C. The Purchase Of Up To 3.861 Acres Of Land Located At The Southeast Corner Of Water Street And Medical Park Drive In Dickinson For Purposes Of Projects Related To The Creation Or Retention Of Primary Jobs That Are Found By The Board Of Directors To Be Required Or Suitable For The Development, Retention, Or Expansion Of Manufacturing And Industrial Facilities, Research And Development Facilities, Transportation Facilities, Recycling Facilities, Distribution Centers, Small Warehouse Facilities, Regional And Corporate Headquarters Facilities, And Primary Job Training Facilities By Higher Education Institutions.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval, As A Project Of The Corporation, Of The Development Of A Master Plan For ± 39 Acres Of Land Located At 401 Hughes Road On The North Side Of Hughes Road Approximately ½ Mile East Of I-45 Owned By The Dickinson Economic Development Corporation For Purposes Of Projects Related To The Creation Or Retention Of Primary Jobs That Are Found By The Board Of Directors To Be Required Or Suitable For The Development, Retention, Or Expansion Of Manufacturing And Industrial Facilities, Research And Development Facilities, Transportation Facilities, Recycling Facilities, Distribution Centers, Small Warehouse Facilities, Regional And Corporate Headquarters Facilities, And Primary Job Training Facilities By Higher Education Institutions.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval, As A Project Of The Corporation, Of The Purchase Of Up To 2.841 Acres Of Land Located At The Southwest Corner Of Water Street And The I-45 South Feeder Road In Dickinson For Purposes Of Projects Related To The Creation Or Retention Of Primary Jobs That Are Found By The Board Of Directors To Be Required Or Suitable For The Development, Retention, Or Expansion Of Manufacturing And Industrial Facilities, Research And Development Facilities, Transportation Facilities, Recycling Facilities, Distribution Centers, Small Warehouse Facilities, Regional And Corporate Headquarters Facilities, And Primary Job Training Facilities By Higher Education Institutions.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval, As A Project Of The Corporation, Of The Purchase Of Up To 3.861 Acres Of Land Located At The Southeast Corner Of Water Street And Medical Park Drive In Dickinson For Purposes Of Projects Related To The Creation Or Retention Of Primary Jobs That Are Found By The Board Of Directors To Be Required Or Suitable For The Development, Retention, Or Expansion Of Manufacturing And Industrial Facilities, Research And Development Facilities, Transportation

Facilities, Recycling Facilities, Distribution Centers, Small Warehouse Facilities, Regional And Corporate Headquarters Facilities, And Primary Job Training Facilities By Higher Education Institutions.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of a Memorandum of Understanding Between Dickinson Economic Development Corporation and the City of Dickinson for Reimbursement for Costs Associated with the Purchase of Up To 2.841 Acres of Land Located at the Southwest Corner of Water Street and the I-45 South Feeder Road in Dickinson.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of a Memorandum of Understanding Between Dickinson Economic Development Corporation and the City of Dickinson for Reimbursement for Costs Associated with the Purchase of Up To 3.861 Acres of Land Located at the Southeast Corner of Water Street and Medical Park Drive in Dickinson.

ITEM 11.) 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:

- A. Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property.
- B. Section 551.087- Discuss Or Deliberate Regarding Commercial Or Financial Information That The Dickinson Economic Development Corporation Has Received From A Business Prospect That The Dickinson Economic Development Corporation Seeks To Have Locate, Stay Or Expand In Or Near The City And Which The Dickinson Economic Development Corporation Is Conducting Economic Development Negotiations.

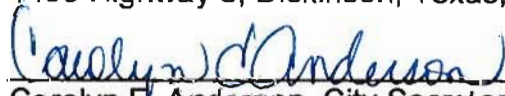
ITEM 12.) RECONVENE

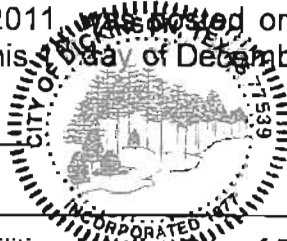
ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters Discussed in Executive Session.

ITEM 14.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for December 5, 2011, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 4th day of December, 2011, prior to 7:00 p.m.


Carolyn E. Anderson, City Secretary



In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending Dickinson Economic Development Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.