

Darrell Carney, President
Mike Reinschmidt
Ira Alexander
Libby Moreno

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

John Simsen
Myron Smith
Chris Tucker

March 7, 2011

The Dickinson Economic Development Board of Directors met in a duly called and announced **REGULAR MEETING** on **MONDAY, MARCH 7, 2011**. 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

President Darrell Carney called the meeting to order at 7:01 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, Myron Smith, Chris Tucker and Ira Alexander. Also present was Chief Financial Officer Mary Young, City Administrator Julie Johnston and City Attorney Loren Smith.

ITEM 2.) DISCUSSION AND DISCUSSION
Regarding Staffing, Personnel
Development.

Alexander

RESOLUTION: Direction from City Council
on for Community and Economic

City Council was unable
not heard.

lack of quorum, so this Agenda Item was

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING: Special Election to Consider
Changes to Local Sales and Use Tax Allocation.

City Attorney Loren Smith and City Administrator Julie Johnston gave a briefing
on the Special Election to Consider Changes to Local Sales and Use Tax
Allocation.

Board members took no formal action in this matter.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the
Minutes of Dickinson Economic Development Corporation Regular Scheduled
Meeting of February 7, 2011.

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

VOTE:

7 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker, Smith, Alexander)

0 NAYS

MOTION PASSED.

- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Presentation of FY 2010 Audited Comprehensive Annual Financial Report by Null Lairson, PC, Certified Public Accountants.

Lydia Cook, a Partner with Null Lairson, PC, Certified Public Accountants, presented the FY 2010 Audited Comprehensive Annual Financial Report for DEDC. Also present was Helen Duvall with Null Lairson, PC.

Since the DEDC financial report is part of the City of Dickinson's FY 2010 Audited Comprehensive Annual Financial Report, no formal action by the Board was necessary.

- ITEM 6.) BRIEFING AND DISCUSSION CONCERNING:** New Tax Abatement Policy Adopted by City of Dickinson.

City Administrator Julie Johnston briefed the Board on the New Tax Abatement Policy Adopted by City of Dickinson.

- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Implementation of SKEDS for Cities Program.

Executive Director Angela Forbes explained the SKEDS for Cities Program. This program is a great way to start a shop-local program and grow viral awareness for the businesses in Dickinson. The cost to create and maintain the program the first year is \$1,200.00, with the total cost for the 3-year contract being \$6,000.00. Ms. Forbes explained that, if the Board approved the Program, the FY 10-11 budget would be amended to include the first year expense of \$1,200.00 and that the next two budgets would include line items for the yearly expenses to be incurred in those years. Additionally, Ms. Johnston explained that the contract for the Program had not been received yet, but that it would be reviewed and brought back to DEDC for approval.

Mike Reinschmidt made a motion to approve \$1,200.00 to create and maintain the program for the first year. Myron Smith seconded the motion.

VOTE:

7 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker, Smith, Alexander)

0 NAYS

MOTION PASSED.

- ITEM 8.) BRIEFING AND DISCUSSION CONCERNING:** Status of Fiscal Year 2010-2011 Street Projects.

Julie Johnston and Angela Forbes gave a Status of Fiscal Year 2010-2011 Street Projects.

Board members took no formal action in this matter.

- ITEM 9.) DISCUSSION AND DIRECTION CONCERNING:** Addition of Reconstruction of 44th Street from Timber Drive to Highway 3 to Fiscal Year 2010-2011 Street Projects.

After discussing the Addition of Reconstruction of 44th Street from Timber Drive to Highway 3 to Fiscal Year 2010-2011 Street Projects, the consensus of the Board was to proceed with surveying the street to identify the existing right-of-way and any encroachments into the right-of-way.

- ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on 2011 Red, White & Bayou Crawfish and Texas Music Festival and Possibility of Sponsoring Promotional Items for the Festival.

City Administrator Julie Johnston gave a brief update on the 2011 Red, White & Bayou Crawfish and Texas Music Festival. Executive Director Angela Forbes presented a couple of different promotional items for the Board's consideration.

After some discussion, Libby Moreno made a motion to approve an additional \$5,000.00 in sponsorship for the 2011 Red, White & Bayou Crawfish and Texas Music Festival. The motion was seconded by Ira Alexander.

VOTE:

7 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker, Smith, Alexander)

0 NAYS

MOTION PASSED.

- 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:

President Darrell Carney recessed the meeting into Executive Session at 8:30 p.m.

A. Section 551.074 – Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Executive Director.

B. Section 551.072 – Deliberation regarding Real Property – Discussion regarding the purchase, exchange, lease or value of real property.

- ITEM 12.) RECONVENE**

President Darrell Carney reconvened the meeting at 9:39 p.m.

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

Board members took no action in this matter.

ITEM 14.) ADJOURN

Mike Reinschmidt made a motion to adjourn the meeting at 9:40 p.m. The motion was seconded by Libby Moreno.


VOTE:

7 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker, Smith, Alexander)

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 4th day of April, 2011.


Darrell Carney, President