

Darrell Carney
Mike Reinschmidt
Ira Alexander
Libby Moreno

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

John Simsen
Myron Smith
Chris Tucker

July 11, 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, July 11, 2011**, at **7:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 in the Community Development Conference Room 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 7:05 p.m. Executive Director Angela Forbes called roll and certified a quorum. Members present were as follows: Darrell Carney, Chris Tucker, Myron Smith and Mike Reinschmidt. John Simsen joined the meeting at 7:09. Ira Alexander and Libby Moreno were absent. Also present were City Administrator Julie Johnston, Finance Director Mary Young and Public Works Director Kellis George.

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

- A. June 6, 2011 Regular Meeting Minutes
- B. June 20, 2011 Special Workshop Minutes

Mike Reinschmidt made a motion to approve the June 6, 2011 Meeting Minutes. The motion was seconded by Chris Tucker. The motion passed unanimously.

VOTE:

5 AYES (Carney, Smith, Simsen, Reinschmidt, Tucker)
0 NAYS

MOTION PASSED.

Chris Tucker made a motion to approve the June 20, 2011 Meeting Minutes. The motion was seconded by Myron Smith. The motion passed unanimously.

VOTE:

5 AYES (Carney, Smith, Simsen, Reinschmidt, Tucker)
0 NAYS

MOTION PASSED.

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING: Legislative Update.

City Administrator Julie Johnston indicated that she was looking into a couple of pieces of legislation at the time of the meeting and that a Legislative Update would be provided at the following meeting.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: 2011 and 2012 Red, White & Bayou Crawfish and Texas Music Festivals.

City Administrator Julie Johnston gave the final accounting for the 2011 Red, White & Bayou Crawfish and Texas Music Festival. The Festival took in approximately \$106,000 in income and had expenses of approximately \$114,000, leaving a deficit of approximately \$8,700. The economic impact to the City for the one day event was a little more than \$155,000. Myron Smith made a motion to approve prepaying next year's sponsorship of \$10,000 to help with the deficit. The motion was seconded by Mike Reinschmidt.

VOTE:

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

0 NAYS

MOTION PASSED.

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

Public Works Director Kellis George briefed the Board on the Status of Fiscal Year 2010-2011 Street Projects.

ITEM 6.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING: Award of Bid for Timber Drive, Birch Street, Elm Street, and Water Street Reconstruction.

After some discussion, the DEDC board recommendation to City Council was to award the bid for Timber Drive, Birch Street and Elm Street and not to award for Water Street at this time.

ITEM 7.) BRIEFING AND DISCUSSION CONCERNING: Bay Area Houston Economic Partnership 5 Year Strategic Planning Workshop.

Darrell Carney, Julie Johnston and Barbara Cutsinger gave a briefing of the Bay Area Houston Economic Partnership 5 Year Strategic Planning Workshop that was attended by Mr. Carney, Ms. Johnston and Libby Moreno.

ITEM 8.) BRIEFING AND DISCUSSION CONCERNING: Fiscal Year 2011-2012 Draft Budget and Projects.

Julie Johnston gave a briefing of Fiscal Year 2011-2012 Draft Budget and Projects.

ITEM 9.) 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 8:04 p.m.

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

ITEM 10.) RECONVENE

President Darrell Carney reconvened the meeting at 9:36 p.m.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

Myron Smith made a motion to appoint Julie M. Johnston as the Executive Director of the Dickinson Economic Development Corporation. The Motion was seconded by John Simsen.

VOTE:

4 AYES (Smith, Simsen, Tucker, Carney)

1 NAYS (Reinschmidt)

MOTION PASSED.

ITEM 12.) ADJOURN

Mike Reinschmidt made a motion to adjourn the meeting at 9:37 p.m. The motion was seconded by Chris Tucker.

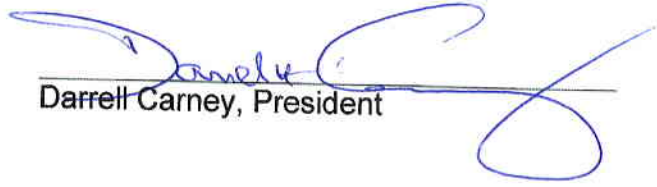
VOTE:

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

0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 1st day of August, 2011.



Darrell Carney, President