

MINUTES

City of Dickinson
Dickinson Economic
Development Corporation
MEETING

May 2, 2011

John Simsen
Myron Smith
Chris Tucker

Darrell Carney
Mike Reinschmidt
Ira Alexander
Libby Moreno

NOTICE is hereby given of a **REGULAR MEETING** and a **SPECIAL JOINT MEETING** of the Dickinson Economic Development Corporation with the Dickinson City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, May 2, 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 7:01 p.m. Executive Director Angela Forbes called roll and certified a quorum. Members present were as follows: Darrell Carney, Libby Moreno, John Simsen and Chris Tucker, Ira Alexander. Absent were Mike Reinschmidt and Myron Smith. Also present was City Administrator Julie Johnston.

ITEM 2.) DISCUSSION AND DIRECTION CONCERNING: Direction from City Council

Regarding Staffing, Projects, and Vision for Community and Economic Development.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the

Minutes of Dickinson Economic Development Corporation Regular Scheduled Meeting Minutes.

A. May 2, 2011 Regular Scheduled Meeting Minutes

Ira Alexander made a motion to approve the May 2, 2011 Meeting Minutes. The motion was seconded by Libby Moreno. The motion passed unanimously.

VOTE:
5 AYES (Carney, Alexander, Moreno, Simsen, Tucker)
0 NAYS
MOTION PASSED.

ITEM 4.) BRIEFING AND DISCUSSION 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, DISCUSSION AND DIRECTION CONCERNING: Boundaries, Applicability Language, and Character of the Proposed Highway 3 Overlay District.

City Administrator Julie Johnston briefed the Board on the boundaries, applicability language and character of the proposed Highway 3 Overlay Zoning District as discussed by the Planning and Zoning Commission.

ITEM 6.) 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 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Agreement between Dickinson Economic Development Corporation and SKEDS.

Chris Tucker made a motion to approve the Agreement between Dickinson Economic Development Corporation and SKEDS. The motion was seconded by John Simsen. The motion passed unanimously.

VOTE:
5 AYES (Carney, Alexander, Moreno, Simsen, Tucker)
0 NAYS
MOTION PASSED.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Fiscal Year 2010-2011 Budget Amendment.

Item 8 was tabled until the Dickinson Economic Development Corporation Board Meeting on June 6th meeting.

ITEM 9.) BRIEFING AND DISCUSSION CONCERNING: 2nd Quarterly Financial and Investment Report.

Item 9 was tabled until the Dickinson Economic Development Corporation Board Meeting on June 6th meeting.

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 8:51 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 9:24 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

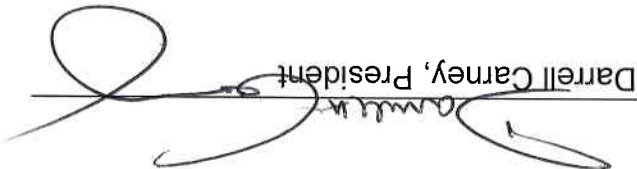
Libby Moreno made a motion to adjourn the meeting at 9:24 p.m. The motion was seconded by Alexander.

VOTE:

5 AYES (Carney, Alexander, Moreno, Simsen, Tucker)
0 NAYS

MOTION PASSED.

PASSED, APPROVED AND ADOPTED this the 6th day of June, 2011.


Darrell Carney, President