

Darrell Carney
Mike Reinschmidt
Ira Alexander
Libby Moreno

AGENDA

John Simsen
Myron Smith
Chris Tucker

Dickinson Economic Development Corporation MEETING

November 7, 2011

NOTICE is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation, County of Galveston, State of Texas, to be held on **Monday, November 7, 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 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. October 3, 2011 Regular 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
- D. International Council of Shopping Centers - Texas Conference and Deal Making held in San Antonio, Texas November 2 – 4, 2011
- E. Update on the Retail Trade Area Information

ITEM 4.) BRIEFING AND DISCUSSION CONCERNING: Quarterly Financial and Investment Report for 4th Quarter of FY2010-2011.

ITEM 5.) 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.

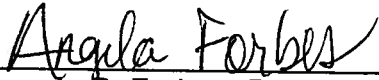
ITEM 6.) RECONVENE

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters discussed in Executive Session.

ITEM 8.) ADJOURN

CERTIFICATION

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



Angela R. Forbes, Development Coordinator

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.