

Darrell Carney  
Mike Reinschmidt  
Ira Alexander  
Libby Moreno

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

John Simsen  
Myron Smith  
Chris Tucker

**February 7, 2011**

The Dickinson Economic Development Board of Directors met in a duly called and announced **REGULAR MEETING** on **MONDAY, FEBRUARY 7, 2010**. 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**

Vice President Mike Reinschmidt called the meeting to order at 7:03 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 and Chris Tucker. Also present was Ira Alexander, Chief Financial Officer Mary Young, City Administrator Julie Johnston.

**ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Election of Officers.**

**A. President**

Mike Reinschmidt made a motion to elect Darrell Carney as President. The motion was seconded by Chris Tucker. The motion passed unanimously.

**VOTE:**

6 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker, Smith)  
0 NAYS

**MOTION PASSED.**

**B. Vice President**

Darrell Carney made a motion to elect Mike Reinschmidt as the Vice President. The motion was seconded by John Simsen. The motion passed unanimously.

**VOTE:**

6 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker, Smith)  
0 NAYS

**MOTION PASSED.**

C. Secretary

Mike Reinschmidt made a motion to elect Chris Tucker as Secretary. The motion was seconded by John Simsen. The motion passed unanimously.

VOTE:

6 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker, Smith)

0 NAYS

**MOTION PASSED.**

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Designation of Signatories for Bank and Investment Accounts.

Mike Reinschmidt made a motion to add Julie Johnston and Chris Tucker as signatories for Bank and Investment Account for the DEDC. The motion was seconded by Chris Tucker. The motion passed unanimously.

VOTE:

6 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker, Smith)

0 NAYS

**MOTION PASSED**

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of Dickinson Economic Development Corporation Regular Scheduled meeting of November 1, 2010.

Libby Moreno made a motion to approve the November 1, 2010 Meeting Minutes. The motion was seconded by Mike Reinschmidt. The motion passed unanimously.

VOTE:

6 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker, Smith)

0 NAYS

**MOTION PASSED**

**ITEM 5.) BRIEFING AND DISCUSSION CONCERNING:** Update on Development and Public Works Projects.

Julie Johnston gave a briefing on the current Public Works projects being funded by DEDC. Board members took no formal action in this matter.

**ITEM 6.) BRIEFING AND DISCUSSION CONCERNING:** Bay Area Houston Economic Partnership and Its Interaction with DEDC.

Barbara Cutsinger gave a briefing on Bay Area Houston Economic Partnership and Its Interaction with DEDC. Board members took no formal action in this matter.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Financial Participation In An Amount of \$45,000.00 As Part of New Construction of La Frontera Mexican Restaurant To Be Located at 3020 State Highway 3 (Northwest Corner of Deats Road and State Highway 3) to FY 2010-2011 Projects.

The Board was advised that La Frontera Mexican Restaurant has withdrawn its request for financial participation. Therefore, no action was taken.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Economic Development Agreement By Dickinson Economic Development Corporation, and La Frontera Mexican Restaurant, Inc.

Since La Frontera Mexican Restaurant has withdrawn its request for financial participation, no action was taken with regard to the proposed Economic Development Agreement.

**ITEM 9.) BRIEFING AND DISCUSSION CONCERNING:** Energy Efficiency and Conservation Block Grant Award to City of Dickinson and Proposed Energy Efficiency Improvements for Historic Railroad Center.

Julie Johnston gave a briefing on the Energy Efficiency and Conservation Block Grant awarded to City of Dickinson and the energy efficiency improvements that will be undertaken at the Historic Railroad Center using the grant proceeds.

**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 7:50 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 11.) RECONVENE**

President Darrell Carney reconvened the meeting at 9:27 p.m.

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session.

No Action was taken.

**ITEM 13.) ADJOURN**

Mike Reinschmidt made a motion to adjourn the meeting at 9:28 p.m. The motion was seconded by John Simsen.

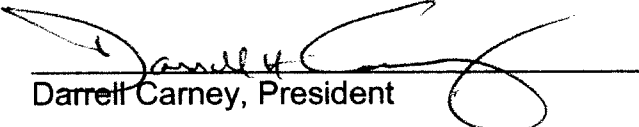
**VOTE:**

6 AYES (Carney, Reinschmidt, Moreno, Simsen, Tucker, Smith)

0 NAYS

**MOTION PASSED.**

**PASSED, APPROVED AND ADOPTED this the 7<sup>th</sup> day of March, 2011.**

  
Darrell Carney, President