

Jasper Liggio, President
Mike Reinschmidt, Vice President
Darrell Carney, Secretary
Scott Shrader

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

Leslie Boudwin
Bert Trotta
Elton Robbins

January 8, 2009

NOTICE is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation for the City of Dickinson, County of Galveston, State of Texas, to be held on **Thursday, January 8, 2009, at 7:00 p.m.** at: 1621 FM 517 East, 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

Invocation and Pledge of Allegiance

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION REGARDING:

A. Approval of the Minutes of Dickinson Economic Development Corporation Board meeting of November 6, 2008.

ITEM 3.) BRIEFING AND DISCUSSION: Executive Director Briefing.

- A. Update on Production of "The Economic Report" Segment
- B. Update on Dickinson Business Partnership
- C. Dickinson Management District Number 1 and 380 Agreements
- D. Bay Area Houston Economic Partnership- 2009 Annual Quasar Award Banquet
- E. Status of Reconstruction of Sunset Drive
- F. North Galveston County Chamber of Commerce Lease Agreement
- G. Status of Negotiations Concerning Contract between Dickinson Economic Development Corporation, City of Dickinson, and Dickinson Historical Society.
- H. Events at the Depot

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Funding Options for the New City Hall and Library Complex.

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.

ITEM 6.) RECONVENE

ITEM 7.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for January 8, 2009, was posted on the bulletin board at City Hall, 1621 FM 517 East Street, Dickinson, Texas, on this 5th day of January, 2009, 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.