

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

March 5, 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, March 5, 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 February 5, 2009.

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING: Status of Reconstruction of Sunset Drive.

ITEM 4.) BRIEFING AND DISCUSSION CONCERNING: Dickinson Italian Heritage Celebration "From Italy to Texas."

ITEM 5.) BRIEFING, CONSIDERATION AND POSSIBLE ACTION CONCERNING: Status of Negotiations Concerning Contract between Dickinson Economic Development Corporation, City of Dickinson and Dickinson Historical Society.

ITEM 6.) BRIEFING, CONSIDERATION AND POSSIBLE ACTION CONCERNING: Request by Rob Paredes and ORION Development for Financial Participation in Proposed Parking Lot Improvements at Dickinson Plaza Shopping Center.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION REGARDING: Opening a Bank Account and Policies Related to Obtaining Banking Services for Dickinson Economic Development Corporation.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION REGARDING: 2009 Bay Area Toros Baseball Sponsorship.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION REGARDING: Funding of Audio/Visual Equipment for new City Hall/ Library Complex.

ITEM 10.) BRIEFING AND DISCUSSION CONCERNING: Update on Production of "The Economic Report" Segment.

ITEM 11.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for March 5, 2009, was posted on the bulletin board at City Hall, 1621 FM 517 East Street, Dickinson, Texas, on this 2nd day of March, 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.