

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

MINUTES
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

President Jasper Liggio called the meeting to order at 7:05 p.m. Mike Reinschmidt gave the Invocation and Jasper Liggio led the Pledge of Allegiance.

Present: Jasper Liggio, Bert Trotta, Mike Reinschmidt, Elton Robbins and Scott Shrader. Absent was Julie Johnston and Leslie Boudwin.

Also present was: Development Coordinator, Angela Forbes.

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION REGARDING:

A. Approval of the Minutes of Dickinson Economic Development Corporation Board meeting of February 5, 2009.

Bert Trotta made a motion to approve the Minutes of February 5, 2009 Meeting. The motion was seconded by Elton Robbins. The motion passed unanimously.

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

Development Coordinator Angela Forbes provided a brief update on the project.

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

Development Coordinator Angela Forbes provided a brief update on the 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.

Development Coordinator Angela Forbes provided a brief update concerning the status of Negotiations Concerning Contract between Dickinson Economic Development Corporation, City of Dickinson and Dickinson Historical Society. At the February 10 City Council meeting, Councilman Neves made a motion that the negotiations between the City, Economic Development Corporation and Dickinson Historical Society be suspended and staff instructed to meet with the Executive Committee of the Dickinson Historical Society to discuss and resolve any “issues” and “concerns” dealing with the operation of the Historic Railroad Center. Councilman Decker seconded the motion.

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.

Elton Robbins made a motion to deny the Request by Rob Paredes and ORION Development for Financial Participation in Proposed Parking Lot Improvements at Dickinson Plaza Shopping Center. Scott Shrader seconded the motion.

The Board agreed to reevaluate the Financial Participation in Proposed Parking Lot Improvements at Dickinson Plaza Shopping Center if a new proposed plan is submitted that meets the City’s current Landscape Ordinance.

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

Darrell Carney made a motion to table this item until next meeting. The motion was seconded by Mike Reinschmidt.

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

Darrell Carney made a motion to approve the 2009 Bay Area Toros Baseball Sponsorship in the amount of \$5,000.00. The motion was seconded by Mike Reinschmidt.

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

After a complete discussion concerning the Funding of Audio/Visual Equipment for new City Hall/ Library Complex Mike Reinschmidt made a motion to approve the funding in the amount of \$76,386.29. Darrell Carney seconded the motion.

After some discussion the board concluded that they would no longer fund any additional cost for the new City Hall/Library Construction Project.

VOTE:

5 AYES (Liggio, Carney, Reinschmidt, Trotta, Robbins)

1 NAY (Shrader)

MOTION PASSED.

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

Development Coordinator Angela Forbes provided a brief update on Production of "The Economic Report" Segment as well as let the board review the Segment.

ITEM 11.) ADJOURN

Darrell Carney made a motion to adjourn the meeting at 8:05 p.m. Scott Shrader seconded the motion. The motion passed unanimously.

Jasper Liggio, President