

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

June 2, 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 **Tuesday, June 2, 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 CONCERNING:

A. Approval of the Minutes of Dickinson Economic Development Corporation Board meeting of April 7, 2009.

ITEM 3.) BRIEFING AND DISCUSSION CONCERNING: Executive Director's Update.

- A. Houston Association of Realtors - Commercial Expo - April 15
- B. Development Update
- C. Update on FY 2008-2009 Audit
- D. Grant Opportunities
- E. Update on DEDC Website
- F. Update Toros Baseball Partnership
- G. Update on Dickinson Little League
- H. Update on Texas Independence Trails
- I. Acquisition of the US Post Office Box

ITEM 4.) BRIEFING AND DISCUSSION CONCERNING: Status of Reconstruction of Sunset Drive.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Establishing subcommittee for long-range planning.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Update on Connect- CTY.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of FY 2008-2009 Budget Amendment.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Development of Budget Process for FY 2009-2010.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Change the date of the regular schedule meeting for July, 2009.

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:

- A. Section 551.087- Discuss or deliberate regarding commercial or financial information that the Dickinson Economic Development Corporation have received from a business prospect that the Dickinson Economic Development Corporation seek to have locate, stay or expand in or near the City and with which the Dickinson Economic Development Corporation are conducting economic development negotiations.

ITEM 11.) RECONVENE

ITEM 12.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for June 2, 2009, was posted on the bulletin board at City Hall, 1621 FM 517 East Street, Dickinson, Texas, on this 29th day of May, 2009, prior to 7:00 p.m.

Carol L. McLemore, City Secretary

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.