

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

**June 5, 2008**

**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, June 5, 2008, 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 7:08 p.m. Mike Reinschmidt gave the Invocation and Jasper Liggio led the Pledge of Allegiance.**

**Present: Jasper Liggio, Bert Trotta, Mike Reinschmidt, Scott Shrader, Leslie Boudwin and Darrell Carney. Absent was Elton Robbins.**

**Also present was: Executive Director, Julie Johnston and Development Coordinator, Angela Forbes.**

**ITEM 2.) CONSIDERATION AND POSSIBLE ACTION REGARDING:**

- A. Approval of the Minutes of DEDC Regular Meeting of May 1, 2008 DEDC Regular Meeting.
- B. Approval of the Minutes of Special Joint Meeting of City Council and DEDC of May 16, 2008.

**Bert Trotta made a motion to approve the Minutes of May 1, 2008 and May 16, 2008. The motion was seconded by Mike Reinschmidt. The motion passed unanimously.**

**ITEM 3.) BRIEFING AND DISCUSSION: Executive Director Briefing - Update on Economic Development Projects.**

- A. Aerial Photograph and Marketing Brochure
- B. DEDC Website Creations
- C. ICSC 2008 – Recon Conference (The Global Retail Real Estate Convention)

**Julie Johnston gave a briefing on the current city and economic development projects. Board members took no formal action in this matter.**

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION REGARDING:** Rescheduling July's meeting date.

**The census with the Board Members was to reschedule the July meeting to Tuesday, July 1, 2008.**

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION REGARDING:** Participation in Production of Segment on "Building A Better Business Environment" in the "Hidden Gems of Economic Development" Series for "The Economic Report."

**Ms. Johnston explained in detail the Participation in Production of Segment on "Building A Better Business Environment" in the "Hidden Gems of Economic Development" Series for "The Economic Report."**

**Scott Shrader made a motion to approve participation in "The Economic Report." and the cost of \$19,700.00. The Motion was seconded by Darrell Carney. The motion passed unanimously.**

**ITEM 6.) 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 has received from a business prospect that the Dickinson Economic Development Corporation seeks to have locate, stay or expand in or near the City and which the Dickinson Economic Development Corporation is conducting economic development negotiations.

**Chairman Jasper Liggio recessed the meeting into Executive Session at 7:47 p.m.**

**ITEM 7.) RECONVENE**

**Chairman Jasper Liggio reconvened the meeting at 8:30 p.m.**

**ITEM 8.) ADJOURN**

**Mike Reinschmidt made a motion to adjourn the meeting at 8:31 p.m. Scott Shrader seconded the motion. The motion passed unanimously.**

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Jasper Liggio, Chairman