

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

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

Leslie Boudwin
Bert Trotta
Elton Robbins

August 28, 2008

NOTICE is hereby given of a **SPECIAL MEETING** of the Dickinson Economic Development Corporation for the City of Dickinson, County of Galveston, State of Texas, to be held on **Thursday, August 28, 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

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION REGARDING:

A. Approval of the Minutes of DEDC Regular Meeting of July 1, 2008 DEDC Regular Meeting.

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

- A. Marketing and Advertising Efforts
- B. "The Economic Report" Series
- C. Business Retention and Expansion Program
- D. Events at the Depot
- E. Bay Area Houston Economic Partnership- 2009 Annual Quasar Award banquet
- F. University of Houston Clear Lake Meeting

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Reimbursement to City of Dickinson for Storm Water Infrastructure Related to the City Hall/Library Project.

ITEM 5.) DISCUSSION AND DIRECTION CONCERNING: Holding a "Franchise Day".

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Investment Policy.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Fiscal Year 2008-2009 DEDC Budget.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Revisions to be included in Budget Amendment for Fiscal Year 2007-2008.

ITEM 9.) 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.

B. Section 551.072 – Deliberation regarding Real Property – Discussion regarding the purchase, exchange, lease or value of real property.

ITEM 10.) RECONVENE

ITEM 11.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for August 28, 2008, was posted on the bulletin board at City Hall, 1621 FM 517 East Street, Dickinson, Texas, on this 25th day of August, 2008, 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.