

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

April 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 **Thursday, April 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

President Jasper Liggio called the meeting to order at 7:01 p.m. Mike Reinschmidt gave the Invocation and Jasper Liggio led the Pledge of Allegiance.

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

Also Present was Julie Johnston and Angela Forbes.

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:

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

Mike Reinschmidt made a motion to approve the Minutes of March 5, 2009 Meeting. The motion was seconded by Darrell Carney. The motion passed unanimously.

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

- A. Dickinson Italian Heritage Celebration "From Italy to Texas"**
- B. Dickinson Community Health and Safety Fair – April 4**
- C. Houston Association of Realtors - Commercial Expo - April 15**

- D. Update on Requested Landscape Improvements for Dickinson Plaza Shopping Center
- E. Development Update
- F. Review of FY 2008-2009 Budgeted Revenues
- G. Budget Process for FY 2009-2010
- H. Grant Opportunities

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

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

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

- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Opening a Bank Account and Policies Related to Obtaining Banking Services for Dickinson Economic Development Corporation.

Darrell Carney made a motion to approve opening of two new bank accounts. The two accounts will be opened at Guaranty Federal Bank. The first account will be an operating account and the second a savings account. Each check issued on the accounts must have two signatures of authorization. The authorized signatures will include the President, the Secretary or the Executive Director for Dickinson Economic Development Corporation. The motion was seconded by Darrell Carney. The motion passed unanimously.

- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Funding for Pro-Rated Proposal for Connect-CTY and Approval to Fund Annual Connect-CTY in FY 2009-2010 Budget.

After some discussion, Mike Reinschmidt made a motion to approve Pro-Rated Proposal for Connect-CTY in FY 2008-2009 Budget in the amount of 8,612.49. The motion was seconded by Darrell Carney. The motion passed unanimously.

- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Request from Dickinson Independent School District for Additional Funding for 2009 Summer Recreation Program.

After some discussion, Elton Robbins made a motion deny the Request from Dickinson Independent School District for Additional Funding for 2009 Summer Recreation Program. The motion was seconded by Bert Trotta. The motion passed unanimously.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of FY 2008-2009 Budget Amendment.

Ms. Johnston requested to table this item until next meeting.

Mike Reinschmidt made a motion to table this item until next month. The motion was seconded by Elton Robbins. The motion passed unanimously.

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:

Chairman Jasper Liggio recessed the meeting into Executive Session at 7:40 p.m.

- 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 10.) RECONVENE

Chairman Jasper Liggio reconvened the meeting at 8:03 p.m.

ITEM 11.) ADJOURN

Darrell Carney made a motion to adjourn the meeting at 8:23 p.m. Bert Trotta seconded the motion. The motion passed unanimously.

Jasper Liggio, President