

Darrell Carney  
Mike Reinschmidt  
Ira Alexander  
Libby Moreno

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

John Simsen  
Myron Smith  
Chris Tucker

**February 6, 2012**

**NOTICE** is hereby given of a **REGULAR MEETING** of the Dickinson Economic Development Corporation with the City of Dickinson, County of Galveston, State of Texas, to be held on **Monday, February 6, 2012, at 7:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 in the Council Chambers 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**

**ITEM 2.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of Dickinson Economic Development Corporation Regular Scheduled Meeting.

A. January 9, 2012 Regular Meeting Minutes

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

A. Community Development Update

B. Update on Development of Highway 3 Overlay District

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of a Contract for Professional Services with Hailey, Romero, Winick and Kroll.

**ITEM 5.) BRIEFING AND DISCUSSION CONCERNING:** 2012 Red, White and Bayou Crawfish and Texas Music Festival.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** 2012 Projects for the Corporation and Appointment of Subcommittees for Shop In Dickinson Program and Property

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Concerning Request for funding from Dickinson Little League Baseball.

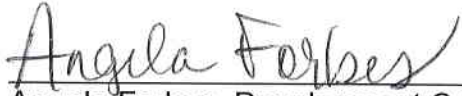
**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Possible Advertisement in "Texas Wide Open for Business" Magazine.

**ITEM 9.) REVIEW, DISCUSSION AND DIRECTION CONCERNING:** Concerning Requests For Proposals for Development Plan for Hughes Road Property.

**ITEM 10.) ADJOURN**

## CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for February 6, 2012, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 2<sup>nd</sup> day of February, 2012, prior to 7:00 p.m.



Angela 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.