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 MONDAY, December 3, 2007, 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.) DISCUSSION/ACTION: Approval of the Minutes of October 15, 2007 DEDC Meeting.

ITEM 3.) BRIEFING/DISCUSSION: Presentation of Market Analysis and Retail Trade Area Determination by The Retail Coach.

ITEM 4.) DISCUSSION/ACTION: Updating Form 401-General Information Change of Registered Agent/Office with the Secretary of State.

ITEM 5.) DISCUSSION/ACTION: Regarding an application for a Credit Card which would be used strictly for DEDC expenditures.

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.

ITEM 7.) RECONVENE

ITEM 8.) ADJOURN
CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Meeting for December 3, 2007, was posted on the bulletin board at City Hall, 1621 FM 517 East Street, Dickinson, Texas, on this 29th day of November, 2007, 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.
MINUTES
City of Dickinson
Dickinson Economic Development Corporation
MEETING

October 15, 2007

AMENDED 10/11/2007 @ 2:30 P.M.

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 MONDAY, October 15, 2007, 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 Elton Robbins led the Pledge of Allegiance. Community Development Coordinator Angela Forbes called roll and certified a quorum. Board Members present were as follows: President Jasper Liggio, Vice President Mike Reinschmidt, Secretary Darrell Carney, Bert Trotta and Elton Robbins. Also present were Executive Director Julie Johnston and Director of Tourism & Museum Dee Cover. Absent were Scott Shrader and Maxine Jones.


Tourism & Museum Director Dee Cover appeared before the board to inform them of the Proposal by Dickinson Historical Society to Buy Back Gift Shop Inventory for Historic Railroad Museum and Assume Responsibility for Gift Shop Inventory in the Future. After a full and complete discussion Mike Reinschmidt made a motion to approve the Proposal by Dickinson Historical Society. Elton Robbins seconded the motion. MOTION PASSED.

ITEM 3.) DISCUSSION/BRIEFING: Regarding 2007 ICSC Texas and Deal making conference.
Julie Johnston, Jasper Liggio, Mike Reinschmidt and Julie Master attended the 2007 ICSC Texas and Deal Making Conference in San Antonio. All said that the conference was a great learning experience and may offer many opportunities for the City.

ITEM 4.) 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 J. Liggio recessed the meeting into Executive Session at 7:13 p.m.

ITEM 5.) RECONVENE

President Jasper Liggio reconvened the meeting at 8:06 p.m.

ITEM 6.) ADJOURN

President Jasper Liggio made a motion to adjourn the meeting at 8:07 p.m.

Jasper Liggio, President