

# Order of Business

# Special City Commission Meeting

Tuesday, February 19, 2013

3:30 p.m.

Dickinson City Hall – 99 2<sup>nd</sup> Street East

**Type of meeting:** Special Meeting of the Dickinson City Commission

**Presiding Officer:** President of Commission (Vice President in absence of President)

## Opening of Meeting

Call to Order

Roll Call

President: Dennis W. Johnson

Vice President: Gene Jackson

Commissioners: Carson Steiner

Klayton Oltmanns

Shirley Dukart

## AGENDA

### 1. V3 Studios Presentation – Gary Reddick

### 2. Adjournment

*Persons desiring to attend the meeting who require special accommodations are asked to contact the City Administrator by the Friday preceding the meeting.*

SPECIAL MEETING

DICKINSON CITY COMMISSION

January 19, 2013

#### I. CALL TO ORDER

President Dennis Johnson called the meeting to order at 3:30 PM

II. ROLL CALL

Present were: President Dennis Johnson, Commissioners Gene Jackson, Klayton Oltmanns, Carson Steiner, and Shirley Dukart

Absent were: None

1. **V3 STUDIOS PRESENTATION – Gary Reddick** Gary Reddick of V3 Studios gives a presentation called Vision Dickinson. This presentation outlines opportunities for creating downtown Dickinson into an appealing, inviting, exciting and feasible downtown area.

2. **ADJOURNMENT**

MOTION BY: Shirley Dukart

SECONDED BY: Klayton Oltmanns

For adjournment of the meeting at approximately 4:20 PM .

DISPOSITION: Roll call vote...Aye 5, Nay 0, Absent 0.

Motion declared duly passed.

OFFICIAL MINUTES PREPARED BY:

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Rita Binstock, Assistant to City Administrator

APPROVED BY:

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Shawn Kessel, City Administrator

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Dennis W. Johnson, President  
Board of City Commissioners

Date: \_\_\_\_\_ March 4, 2013 \_\_\_\_\_