DAYTON TEXAS

Agenda
Dayton Economic Development Corporation -
Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
Tuesday, January 13, 2026 at 6:00 PM

1. Call To Order

2. Invocation

3. Pledge of Allegiance

4. Citizen's Forum

5. Public Hearing

5.a

It is now _____ pm and I hereby recess the regular session of the January 13, 2026 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed $70,000 for economic development purposes, being the purchase and installation of poles, lights, conduit, wiring, fixtures and related equipment at Henderson Park, which is located in Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the January 13, 2026 regular session of the Dayton Economic Development Corporation.

5.b

It is now _____ pm and I hereby recess the regular session of the January 13, 2026 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed $370,000 for economic development purposes, being the purchase and installation of concrete foundations, poles, lights, conduit, wiring and related equipment at Sawmill Park, which is located in Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the January 13, 2026 regular session of the Dayton Economic Development Corporation.

6. Consent Agenda

6.a Consider with possible action approval of the November 2025 financial report and TexPool statement.

6.b Consider with possible action approval of the December 2025 financial report and TexPool statement.

6.c Consider with possible action approval of the minutes from the December 9, 2025 DEDC Board Meeting.

7. Action Items

7.a Consider authorizing the Director of Economic Development to execute a contract with National LED for the lighting installation project at Sawmill Park.

7.b Consider authorizing the Director of Economic Development to execute a contract with National LED for the Henderson Park Lighting Project.

8. Report from DEDC Executive Director

Update on DEDC Activities including: Marketing, Grants, Incentives, DEDC and Community Events or Programs, DEDC Activities and Operations, Retail, Business Attraction, Business Retention and Expansion, Downtown Revitalization, Buildings and Sites, Planning, Strategic Plan Implementation, DEDC Staff Activities.

8.a DEDC Monthly Report

9. Report from DEDC Board President

Update on DEDC Activities including: Marketing, Grants, Incentives, DEDC and Community Events or Programs, DEDC Activities and Operations, Retail, Business Attraction, Business Retention and Expansion, Downtown Revitalization, Buildings and Sites, Planning and Development Projects, Strategic Plan Implementation, DEDC Staff Activities.

10. Report from Dayton ISD

11. Report on City Activities

Update on City Activities including: Planning and Development Projects, Legislative, Capital Projects, Finance, Grants, Events, Library, Community Center, Road Projects, Marketing and Communications

12. Workshops

12.a Review sponsorship opportunities for 2026 chamber of commerce events

13. Requests for Future Agenda Items

14. Adjourn

I hereby certify that the above shown notice was posted at Dayton Community Center, 801 S Cleveland Street, and Dayton City Hall 117 Cook Street, Dayton, Texas 77535 on or before January 7, 2026.

_____

Chris Jarmon, Director of Economic Development