DAYTON TEXAS

Agenda
Dayton Economic Development Corporation -
Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
Monday, April 14, 2025 at 6:00 PM

1. Call To Order

2. Invocation

3. Pledge of Allegiance

4. Citizen's Forum

5. Consent Agenda

5.a Consider with possible action approval of the minutes of the March 10, 2025 regular DEDC board meeting

5.b Consider with possible action approval of the March 2025 financial reconciliation report

6. Action Items

6.a Consider with possible action regarding DEDC's participation in the DCOC Taste of South Liberty County event

6.b Consider with possible action on the Adela's Multi Services Inc. grant application

7. Report from Partner Organizations

7.a Update on DISD activities from the Superintendent

8. 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

8.a Update from the Mayor

8.b Update from the City Manager

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. Executive Session

10.a Executive Session: Texas Government Code Section 551.071 (Consultation with Attorney)

10.b Executive Session: Texas Government Code Section 551.072 (Deliberation Regarding Real Property)

10.c Executive Session: Texas Government Code Section 551.074 (Personnel Matters)

10.d Executive Session: Texas Government Code Section 551.087 (Deliberation Regarding Economic Development Negotiations)

11. Close Executive Session

12. Requests for Future Agenda Items

13. Adjourn

Notice of Posting

The Dayton Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). If any accommodations for a disability are required, lease notify the Administrative Specialist at 936.257.0055 at least two (2) working days prior to the date of the meeting. The building has handicap parking areas and is wheelchair accessible. I hereby certify that the above shown notice of Meeting of Governing Body of the Dayton Economic Development Corporation was posted at the Dayton Community Center and Dayton City Hall, which is readily accessible to the public at all times by 5:00 pm on Friday, April 11, 2025.

_____

Tera Aguero, City of Dayton Representative