DAYTON TEXAS

**Agenda**
**Dayton Economic Development Corporation -**
**Regular Board Meeting**
**Dayton Community Center - 801 S. Cleveland**
**Tuesday, February 24, 2026 at 6:00 PM**

**1. Call To Order**

**2. Invocation**

**3. Pledge of Allegiance**

**4. Citizen's Forum**

**5. Presentations**

5.a Swear in newly appointed and re-appointed board members

**6. Public Hearing**

6.a

It is now _____ pm and I hereby recess the regular session of the February 24, 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 $30,000 for economic development purposes, being assistance with infrastructure and building improvements for Waves Auto Detailing, which is located on N. Cleveland in Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the February 24, 2026 regular session of the Dayton Economic Development Corporation.

**7. Report from Dayton ISD**

**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

**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 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.

10.a DEDC Monthly Report

**11. Consent Agenda**

11.a Consider with possible action approval of the minutes from the January 13, 2026 DEDC Board Meeting.

11.b Consider with possible action approval of the January 2026 financial report and TexPool statement.

**12. Action Items**

12.a Consider the appointment of a Board Secretary

12.b Consider and take action approving BuyBoard Interlocal Participation Agreement and authorizing the Board President to execute all documents necessary for participation in the BuyBoard Cooperative Purchasing Program.

12.c Consider a resolution requesting that the Dayton City Council make amendments to the membership of the Historic Downtown Preservation Committee.

12.d Consider increasing the grant amount awarded to Waves Auto Detailing from $11,375 to $29,457.76.

12.e Consider authorizing the Board President to sign a resolution authorizing a one-time payment of $5,000 to the City of Dayton to help offset the costs of electricity expenses at Henderson Park and Sawmill Park.

**13. Workshops**

13.a Review sponsorship opportunities for 2026 Chamber of Commerce and Rotary Club events.

13.b Provide update on proposal to install decorative lighting at the Community Center

**14. Adjourn**

**I hereby certify that the above shown notice was posted at the Dayton Community Center, 801 S Cleveland Street, and Dayton City Hall, 117 Cook Street, Dayton, Texas 77535 on or before February 18, 2026.**

**Chris Jarmon, Director of Economic Development**