DAYTON TEXAS

Agenda
Dayton Economic Development Corporation -
Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
Monday, July 13, 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 July 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: adoption of the fiscal year 2026-2027 annual budget for the Dayton Economic Development Corporation and to provide funding for, but not limited to, the following projects:

- Dayton Enhancement Committee Grant - $10,000
- Beautification Grant - $18,000
- Business Improvement Grant - $81,000
- Infrastructure Grant - $81,000
- JCG Real Estate Economic Development Agreement - $150,000
- Parks & Quality of Life - $260,000

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

6.b It is now _____ pm and I hereby recess the regular session of the July 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 $50,000 for economic development purposes, being the installation of fencing and gates 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 July 13, 2026 regular session of the Dayton Economic Development Corporation.

6.c It is now _____ pm and I hereby recess the regular session of the July 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 $25,000 for economic development purposes, being assistance with interior renovations for Paradise Cafe, which is located at 403 W. Highway 90, Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the July 13, 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 Discussion and possible action on approval of the May 2026 financial report and TexPool statement.

11.b Discussion and possible action on approval of the minutes from the June 8, 2026 DEDC Board Meeting.

12. Action Items

12.a Discussion and possible action on extending a contract with The Retail Coach for $12,500.

12.b Discussion and possible action on hiring Greak Fence and Deck to install fencing and electric gates at Sawmill Park in an amount not to exceed $48,000.

12.c Consider awarding a grant to Paradise Cafe in the amount of $25,000 for building improvements.

12.d Discussion and possible action on approving the Fiscal Year 2026-2027 Annual Budget for the Dayton Economic Development Corporation.

13. Workshops

13.a Review and discuss proposed Historic Downtown Preservation Committee

13.b Review and discuss details regarding upcoming strategic planning workshop

13.c Review and discuss the ILA with the City of Dayton and the EDC's bylaws.

14. Requests for Future Agenda Items

15. 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 July 7, 2026.

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Chris Jarmon, Director of Economic Development