DAYTON TEXAS

Agenda
Dayton Economic Development Corporation -
Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
Monday, June 8, 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 June 8, 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 $29,000 for economic development purposes, assistance with signage and landscaping for Patients ER, located at 708 Highway 90, Dayton, Texas 77535.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the June 8, 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 April 2026 financial report and TexPool statement

11.b Consider with possible action approval of the minutes from the May 11, 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 Consider awarding to grant to Patients ER, located at 708 Highway 90, in the amount of $28,550 for signage and landscaping improvements.

12.c Discussion and possible action on the appointment of a President for the Dayton Economic Development Corporation.

12.d Discussion and possible action on DEDC Committee Membership.

13. Workshops

13.a Review proposed FY 2026-2027 DEDC Budget

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 June 2, 2026.

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Chris Jarmon, Director of Economic Development