DAYTON TEXAS

Agenda
Dayton Economic Development Corporation -
Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
Monday, May 11, 2026 at 6:00 PM

1. Call To Order

2. Invocation

3. Pledge of Allegiance

4. Citizen's Forum

5. Presentations

5.a Receive a presentation from Daniel Groves, owner of 5995 Highway 146, Dayton, Texas 77535.

6. Public Hearing

6.a It is now _____ pm and I hereby recess the regular session of the May 11, 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 $5,000 for economic development purposes, being the rehabilitation of signage at Parker Park and Henderson Park, which is located in Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the May 11, 2026 regular session of the Dayton Economic Development Corporation.

6.b It is now _____ pm and I hereby recess the regular session of the May 11, 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 $57,000 for economic development purposes, being the installation of playground equipment at the Dayton Community Center, which is located in Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the May 11, 2026 regular session of the Dayton Economic Development Corporation.

6.c It is now _____ pm and I hereby recess the regular session of the May 11, 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 $9,900 for economic development purposes, being assistance with interior renovations, exterior renovations and landscaping for the property located at 805 N Cleveland, Dayton, Texas 77535.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the May 11, 2026 regular session of the Dayton Economic Development Corporation.

6.d It is now _____ pm and I hereby recess the regular session of the May 11, 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 $150,000 for economic development purposes, being assistance with interior renovations, exterior renovations and landscaping for the property located at 5995 Highway 146, Dayton, Texas 77535.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the May 11, 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 April 13, 2026 DEDC Board Meeting.

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

12. Action Items

12.a Discussion and possible action on entering into a contract with Sign of the Times in an amount not to exceed $5,000 to rehabilitate the existing signage at Parker Park and Henderson Park.

12.b Discussion and possible action on purchasing playground equipment for the Community Center.

12.c Consider awarding a grant to Adela's Multi Services Inc in the amount of $9,835 for building improvements.

12.d Consider the appointment of a Vice President for the Dayton Economic Development Corporation.

13. Workshops

13.a Review and discuss a quote to replace the fencing at Parker Park

13.b Review and discuss a quote to install additional fencing at Sawmill Park

13.c Review and discuss pricing for the installation of lights at the Dayton Community Center

14. Executive Session

14.a Texas Government Code §551.074 - Personnel Matters. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Dayton Economic Development Corporation Board Appointments

14.b Texas Government Code §551.072 - Deliberation Regarding Real Property

- Discussion regarding real property located at Lowe Street

14.c Texas Government Code Section §551.087 - Economic Development

- 5995 Highway 146 / JCG Real Estate, LLC

15. Post Executive Session Action Items

15.a Consider and take possible action on personnel matters discussed in the executive session.

- Dayton Economic Development Corporation Board Appointments

15.b Consider and take possible action on economic development matters discussed in the executive session.

- 5995 Highway 146 / JCG Real Estate, LLC

16. Requests for Future Agenda Items

17. 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 May 5, 2026.

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Chris Jarmon, Director of Economic Development