DAYTON TEXAS

Agenda
Dayton Economic Development Corporation -
Regular Board Meeting
City of Dayton City Hall - 117 Cook St. Dayton,
TX 77535
Monday, March 10, 2025 at 6:00 PM

1. Call To Order

2. Invocation

3. Pledge of Allegiance

4. Citizen's Forum

5. Public Hearing

6. Consent Agenda

6.a Consider with possible action approval of the minutes of the February 10, 2025 DEDC Board Meeting

6.b Consider with possible action approval of the February 2025 reconciliation report

7. Action Items

7.a Consider with possible action regarding request for funding from the Dayton Historical Society

7.b Consider with possible action regarding Leadership East Texas sponsorship

7.c Consider with possible action regarding the transfer of funds to DEDC's TexPool account

7.d Consider with possible action regarding DEDC property located at 802 Hwy 90

8. Report from Partner Organizations

8.a Update on DISD activities from the Superintendent

9. 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.a Update from the Mayor

9.b Update from the City Manager

10. 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.

11. Executive Session

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

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

12. Close Executive Session

13. Post Executive Session Action Items

13.a Consider with possible action items discussed in Executive Session

14. Requests for Future Agenda Items

15. 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 Dayton City Hall, which is readily accessible to the public at all times by 5:00 pm on Friday, March 7, 2024.

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Tera Aguero, City of Dayton Representative