DAYTON TEXAS

Agenda
Dayton Economic Development Corporation -
Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
Monday, November 10, 2025 at 6:00 PM

1. Call To Order

2. Invocation

3. Pledge of Allegiance

4. Citizen's Forum

5. Executive Session

5.a Texas Government Code Section 551.087 - Economic Development
- Discussion regarding possible economic development opportunities.

5.b Texas Government Code §551.072 - Deliberation Regarding Real Property
- Discussion regarding real property located at 302 Cook.

6. Close Executive Session

7. Report from Dayton Economic Development Corporation (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.

7.a DEDC Monthly Report

8. Report from Dayton ISD

9. Report from City Officials
Update on City Activities including: Planning and Development Projects, Legislative, Capital Projects, Finance, Grants, Events, Library, Community Center, Road Projects, Marketing and Communications

10. Report from Dayton Economic Development Corporation (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. Consent Agenda

11.a Consider with possible action approval of the minutes from the October 13, 2025 DEDC Board Meeting

11.b Consider with possible action approval of the September 2025 financial report

12. Action Items

12.a Consider authorizing the Economic Development Corporation Board President to execute a license agreement with the City of Dayton for access to the Lowe Street property.

12.b Consider authorizing the Director of Economic Development to execute a 6-month contract extension with The Retail Coach.

13. Workshops

13.a Review and discuss potential improvements at Parker Park

13.b Review and discuss the interlocal agreement (ILA) with the City of Dayton

14. Requests for Future Agenda Items

15. Adjourn

Notice of Posting

The Dayton Economic Development Corporation (DEDC) 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, please 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 the Dayton Community Center, which is readily accessible to the public at all times by Tuesday, November 4, 2025.

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Chris Jarmon, Director of Economic Development