



**REGULAR BOARD MEETING
& PUBLIC HEARING**

DAYTON COMMUNITY CENTER

Monday, January 8th, 2018

6:00 P.M.

DAYTON COMMUNITY DEVELOPMENT CORPORATION
DAYTON COMMUNITY CENTER 801 S. CLEVELAND, DAYTON, TX 77535
REGULAR BOARD MEETING AGENDA
Monday, January 8th, 2018 6:00 p.m.

I. Call to Order

II. Invocation and Pledge

III. Citizen Forum

Citizens will be allotted a 3 minute time frame.

IV. Swearing in of new Board Members

Tammy Pratka – non-voting

CD Williams – non-voting

Alvin Burress – voting

Tonya Smikal – voting

Shane Burleigh – voting

Wendell Null – voting

Nan Headrick – voting

V. Nominate and Possible Vote member for All Board Officer Position

President

Vice – President

Secretary

Treasurer

VI. Assign Members to Board Committees

Grant Committee

Outreach Committee

VII. Grant Presentation by Dr. Kelchner & Dr. Peterson for Total Care Dayton Multi-Specialty Clinic

VIII. Public Hearing:

Director's Statement:

It is now ____ pm and I hereby recess this regular session January 8th, 2018 of the Dayton Community Development Corporation meeting and do hereby open a public hearing to receive input on a grant incentive to Total Care Dayton Multi-Specialty Clinic.

Director's Statement:

It is now ____ pm and I hereby adjourn this public hearing and do hereby reconvene the January 8th, 2018 regular session of the Dayton Community Development Corporation.

IX. Executive Session – Adjourn into Executive Session

DCDC Board President's Statement:

It is now ____ pm and I hereby recess this regular session January 8th, 2018 of the Dayton Community Development Corporation meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code: (5) Open Government; Ethics, Subchapter D, Section 551.087 (Deliberation Regarding Economic Development Negotiations) Multi-Specialty Medical Facility.

In Accordance with the Texas Government Code:

A. Section 551.087 – Deliberation Regarding Economic Development Negotiations

X. Reconvene into Open Session

DCDC Board President's Statement:

The time is now ____ and I hereby close the executive session of the Dayton Community Development Corporation and do hereby reconvene the regular open session.

XI. Statement from the President to Educate our New Board Members

XII. Consent Items

The purpose of the consent agenda is to streamline an open meeting by approving multiple items with one vote. If Board desires to discuss an item on the consent agenda, they may do so within the Consent Items.

- a. Review and take action on regular board meeting minutes from December 11th, 2017
- b. Review and take action on December's 2017 Financial Statement

XIII. Discussion & Action Items

- a. Discuss & Possible Action on Grant for Total Care Dayton Multi-Specialty Medical Clinic

XIV. Director's Report

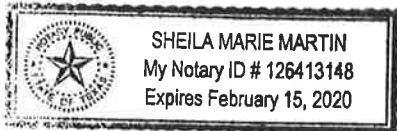
XV. Adjourn

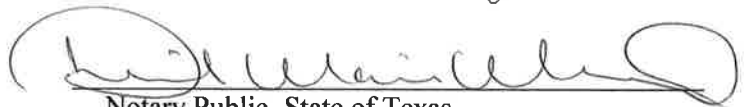

COURTLAND HOLMAN, Executive Director

THE STATE OF TEXAS §

COUNTY OF LIBERTY §

This instrument was acknowledged before me on the 4th day of January, 2018.




Notary Public, State of Texas

If any accommodations for a disability are required please notify the DCDC office 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 at the front entrance to the building on Cleveland Street.

Posted at 801 S. Cleveland, Dayton, TX, in accordance with the Texas Government Code, Chapter 551, on Thursday, January 4th, 2018 by 5:00 p.m.