



REGULAR BOARD MEETING

DAYTON COMMUNITY CENTER

Monday, April 9th, 2018

6:00 P.M.

DAYTON COMMUNITY DEVELOPMENT CORPORATION
DAYTON COMMUNITY CENTER 801 S. CLEVELAND, DAYTON, TX 77535
REGULAR BOARD MEETING AGENDA
Monday, April 9th, 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. Discussion on ideas for DCDC Strategic Plan with Presentation

V. Discussion getting a small committee together to review Policies and Procedures for Updates

VI. Public Hearings

a. Director's Statement:

It is now ____ pm and I hereby recess this regular session April 9th, 2018 of the Dayton Community Development Corporation meeting and do hereby open a public hearing to receive input on a BIG MEGA Grant to Dayton Trading Post.

Director's Statement:

It is now ____ pm and I hereby adjourn this public hearing and do hereby reconvene the April 9th, 2018, regular session of the Dayton Community Development Corporation.

VII. Executive Session – Adjourn into Executive Session

DCDC Board President's statement:

It is now _____ p.m. and I hereby recess the regular session of the Dayton Community Development Corporation April 9, 2018 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 551.074 (Personnel Matters) Executive Director.

In Accordance with the Texas Government Code:

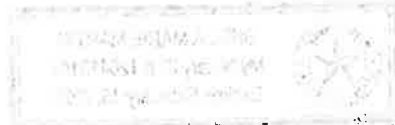
- A. Section 551.074 – Personnel Matters
 - 1. Executive Directors Annual Review

VIII. Reconvene Into Open Session

DCDC Board President's Statement:

IX. It is now ____ p.m. and I hereby close the executive session of the Dayton Community Development Corporation and do hereby reconvene the regular open session

X. 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 March 12th, 2018
- b. Review and take action on February 2018 Financial Statement

XI. Discussion & Action Items

- a. Discuss & Possible Action on Tabled Item from March 12th, 2018 Executive Session.
Executive Director's Review.

XII. Director's Report

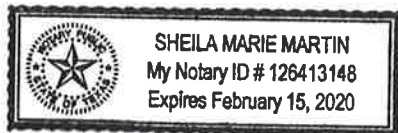
XIII. Adjourn

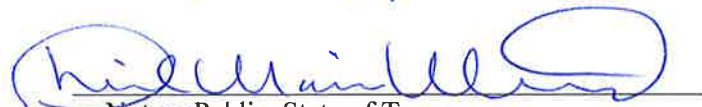

COURTLAND HOLMAN, Executive Director

THE STATE OF TEXAS §

COUNTY OF LIBERTY §

This instrument was acknowledged before me on the 5th day of April, 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, by Thursday, April 5th, 2018 by 5:00 p.m.