



REGULAR BOARD MEETING

DAYTON COMMUNITY CENTER

Monday, September 9th , 2019

6:00 P.M.

DAYTON COMMUNITY DEVELOPMENT CORPORATION
DAYTON COMMUNITY CENTER 801 S. CLEVELAND, DAYTON, TX 77535
REGULAR BOARD MEETING AGENDA
Monday, September 9th, 2019, 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. **Consent Items.**
 - a. **Discussion and Possible Action on the Approval of the Minutes from the August 12, 2019 Regular Board Meeting.**
 - b. **Discussion and Possible action on the Approval of the DCDC July 2019 Financial Statement.**

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

- V. **Discussion and Possible Action to Adopt of City of Dayton 2019 Policies & Procedures Manual.**
- VI. **Discussion and Possible Action Regarding Potential Technology Purchases and Future Novus Agenda Implementation.**
- VII. **Discussion and Possible Action to Create an Organizational Oversight Committee and Appoint Board Members to Review and Update Articles of Incorporation and By Laws.**
- VIII. **Discussion and Possible Action Regarding the Date of October and November Regular Board Meetings.**
- IX. **Executive Session Section 551.072, Section 551.087 – Adjourn into Executive Session**

DCDC Board President’s Statement:

It is now _____ pm, and I hereby recess this regular session August 12th, 2019 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: Open Government; Section 551.072 deliberation regarding real

property – purchase of certain real estate and, Section 551.087 deliberation regarding economic development negotiations – to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate in the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

X. Reconvene into Open Session

DCDC Board President’s Statement:

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

XI. Discussion and Possible Action Regarding Economic Development Negotiations.

XII. Presentation from Sr. Analyst Hernandez on the Economic Status of the City of Dayton and Liberty County.

XIII. Executive Director Report on DCDC Activities.

Attraction, Community Engagement, HR, Administration, Budget, BRE, Marketing, Finances, Organization Operations & Oversight, Commissions/Boards/Committee Reports

XIV. Board President Report on DCDC Activities & Projects.

Attraction, Community Engagement, HR, Administration, Budget, BRE, Marketing, Finances, Organization Operations & Oversight, Commissions/Boards/Committee Reports

XV. Report on City Activities.

Update on City Activities including: Planning & Development Projects, Legislative, Capital Projects, Finance, Grants, Events, Library, Community Center, Road Projects, Marketing & Communications

XVI. Future Agenda Item Requests.

XVII. Adjourn.

The Dayton Community 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, 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 Community Development Corporation was posted at the Dayton Community Center and Dayton City Hall, which is readily accessible to the public at all times by 5:00 pm on Friday, September 6, 2019.

Ann Marie Miller, Executive Director, DCDC