

A G E N D A

**DAYTON COMMUNITY DEVELOPMENT CORPORATION
212 Bryan Street, Dayton, Texas 77535**

**SPECIAL BOARD MEETING
TUESDAY, September 22, 2009 7:00 P.M.**

I. CALL TO ORDER

II. ACTION ITEM

A. Consider and take action on a City of Dayton grant request for Civic Center Furniture.

III. ADJOURN

I hereby certify that the above shown notice was posted at 212 Bryan, Dayton, TX, in accordance with the Texas Government Code, Chapter 551, by 5:00 p.m. on the 18th day of September, 2009.

CHRIS POTTER, Executive Director

The purpose of the Dayton Community Development Corporation is to promote community improvement and economic development within the City of Dayton and the State of Texas and the public welfare of, for and on behalf of the City by developing, implementing, providing, and financing projects under the Act and as defined in Section 4B of the Act; and for all other purposes allowed by law as permitted by the Development Corporation Act as it now exists or is hereafter amended (Articles of Incorporation, Article four A).

I hereby certify that the above shown notice was posted at the Dayton City Hall, 117 Cook Street, Dayton, Texas 77535 by 5:00 p.m. on the 18th day of September 2009.

Melinda Soliday, City Secretary