

A G E N D A

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

REGULAR BOARD MEETING TUESDAY, September 8, 2009 6:30 P.M.

- I. CALL TO ORDER**
- II. PRAYER**
- III. APPROVAL OF MINUTES**
 - A. Minutes of the Regular Board Meeting of Tuesday, August 11, 2009
- IV. FINANCIAL REPORTS**
 - A. Review and Consider Consent Items
 - B. 2009-10 Final Budget Review – Chris Contreras
- V. GUEST PRESENTATIONS AND CITIZENS COMMENTS**
- VI. EXECUTIVE DIRECTOR’S REPORT**
 - A. Public Relations – Press Coverage
 - B. New Civic Center Office Furniture
 - C. New Civic Center Office Copier
 - D. Aerial Business Maps
 - E. DCDC/Chamber Calendar Project
 - F. Leadership Lunches – Bill Davis, Insteel, Bryan Patrom, Sams DC, Greg Hayman, DISD
 - G. American Rice Growers
 - H. W.D. Miller Site
- VII. LEGAL ITEMS**
 - A. Discuss and take possible action Michael Kapalski lawsuit.
- VIII. ADJOURN INTO EXECUTIVE SESSION**
- IX. RECONVENE INTO OPEN SESSION**
- X. ACTION ITEMS**
 - A. Consider Approval of 2009-10 DCDC Budget
 - B. Consider any Action Concerning Michael Kapalski
 - C. Consider any Action Concerning Rhon Ash property
 - D. Consider any Action Concerning American Rice Growers
 - E. Consider Appointments to Project Subcommittee
- XI. ADJOURN**

Posted at 212 Bryan, Dayton, TX, in accordance with the Texas Government Code, Chapter 551, on the 3rd day of September, 2009, at 3:00 p.m.

CHRIS POTTER, Executive Director

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

REGULAR BOARD MEETING
TUESDAY, September 8, 2009 6:30 P.M.

EXECUTIVE SESSION

1. In Accordance with the Texas Government Code:

- A. Section 551.071 (2) - Consultation with City Attorney on any Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed).
- B. Section 551.074 – Personnel Matters
- C. Section 551.087 – Discuss Economic and Community Development Matters
 - A. Review and Consider any Action Concerning Michael Kapalski
 - B. Review and Consider any Action Concerning W.D. Miller Site
 - C. Review and Consider any Action Concerning American Rice Growers
 - D. Consider Appointments to Project Sub-Committee

Posted at 212 Bryan, Dayton, TX, in accordance with the Texas Government Code, Chapter 551,
on the 3rd day of September, 2009, at 3:00 p.m.

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 3rd day of September 2009.

Melinda Soliday, City Secretary