



Agenda
Dayton Economic Development Corporation -
Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
Monday, April 13, 2026 at 6:00 PM

1. Call To Order

2. Invocation

3. Pledge of Allegiance

4. Citizen's Forum

5. Public Hearing

5.a It is now _____ pm and I hereby recess the regular session of the April 13, 2026 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed \$13,500 for economic development purposes, being the installation of signage at Sawmill Park, which is located in Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the April 13, 2026 regular session of the Dayton Economic Development Corporation.

5.b

It is now _____ pm and I hereby recess the regular session of the April 13, 2026 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed \$3,000 for economic development purposes, being assistance with signage for Organized Accounting, which is located in Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the April 13, 2026 regular session of the Dayton Economic Development Corporation.

5.c

It is now _____ pm and I hereby recess the regular session of the April 13, 2026 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed \$25,000 for economic development purposes, being assistance with infrastructure for McDowell Rental, LLC, which is located in Dayton,

Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the April 13, 2026 regular session of the Dayton Economic Development Corporation.

5.d

It is now _____ pm and I hereby recess the regular session of the April 13, 2026 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed \$18,000 for economic development purposes, being assistance with building improvements for The Lollipop Quilt Shop, which is located in Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the April 13, 2026 regular session of the Dayton Economic Development Corporation.

6. Report from Dayton ISD

7. Report on City Activities

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

8. Report from DEDC Board President

Update on DEDC Activities including: Marketing, Grants, Incentives, DEDC and Community Events or Programs, DEDC Activities and Operations, Retail, Business Attraction, Business Retention and Expansion, Downtown Revitalization, Buildings and Sites, Planning and Development Projects, Strategic Plan Implementation, DEDC Staff Activities.

9. Report from DEDC Executive Director

Update on DEDC Activities including: Marketing, Grants, Incentives, DEDC and Community Events or Programs, DEDC Activities and Operations, Retail, Business Attraction, Business Retention and Expansion, Downtown Revitalization, Buildings and Sites, Planning, Strategic Plan Implementation, DEDC Staff Activities.

9.a DEDC Monthly Report

10. Consent Agenda

10.a Consider with possible action approval of the minutes from the March 9, 2026 DEDC Board Meeting

10.b Consider with possible action approval of the February 2026 financial report and TexPool statement

11. Action Items

- 11.a Consider awarding a grant to Organized Accounting in the amount of \$2,947.65 for signage installation.
- 11.b Consider awarding a grant to McDowell Rental, LLC in the amount of \$25,000 for infrastructure assistance.
- 11.c Consider awarding a grant to The Lollipop Quilt Shop in the amount of \$17,821.57 for building improvements.
- 11.d Discussion and possible action on entering into a contract with Sign of the Times in an amount not to exceed \$13,500 for the installation of a monument sign at Sawmill Park.
- 11.e Consider sponsoring CASA's Boots, Bling and Bandanas event.

12. Workshops

- 12.a Consider options for adding playground equipment at the Community Center.

13. Executive Session

- 13.a Texas Government Code Section §551.087 - Economic Development
 - Discussion regarding PXA
 - Discussion regarding TSP
 - Discussion regarding CV
- 13.b Texas Government Code §551.072 - Deliberation Regarding Real Property
 - Discussion regarding real property located at Lowe Street

14. Post Executive Session Action Items

15. Requests for Future Agenda Items

16. Adjourn

I hereby certify that the above shown notice was posted at Dayton Community Center, 801 S Cleveland Street, and Dayton City Hall 117 Cook Street, Dayton, Texas 77535 on or before April 7, 2025.

Chris Jarmon, Director of Economic Development