



Agenda
Dayton Economic Development Corporation -
Regular Board Meeting
801 S. Cleveland
Dayton, TX 77535
Tuesday, September 15, 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 September 15, 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 \$90,000 for economic development purposes, being the installation of barrier netting 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 September 15, 2026 regular session of the Dayton Economic Development Corporation.

5.b It is now _____ pm and I hereby recess the regular session of the September 15, 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 amend the FY 2025-2026 DEDC annual budget by \$150,000.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the September 15, 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 Discussion and possible action on approval of the minutes from the August 10, 2026 DEDC Board Meeting

10.b Discussion and possible action on approval of the July 2026 financial report and Texpool statement.

10.c Discussion and possible action on approval of the August 2026 financial report and Texpool statement.

11. Action Items

11.a Discussion and possible action on granting a 2-month extension to McDowell Rental, LLC for completion of the shell building at 602 W. Clayton.

11.b Discussion and possible action on adopting a decorum policy for the Dayton EDC.

11.c Discussion and possible action on adopting an ethics policy for the Dayton EDC.

11.d Discussion and possible action on authorizing the Director of Economic Development to execute a contract with Texas Downtown for a Downtown Assessment Plan.

11.e Discussion and possible action on authorizing the Director of Economic Development to execute a contract with Sports Netting Systems for the installation of barrier netting at Sawmill Park.

11.f Discussion and possible action on approving an amendment to the FY 2025-2026 DEDC annual budget.

12. Workshops

12.a Review and discuss the BRE Survey

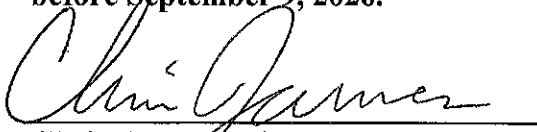
12.b Receive and discuss Strategic Planning Priorities

12.c Review and discuss the DEDC Annual Report.

13. **Requests for Future Agenda Items**

14. **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 September 9, 2026.



Chris Jarmen, Director of Economic Development