



Agenda
Dayton Economic Development Corporation -
Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
Monday, September 11, 2023 at 6:00 PM

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Citizen's Forum**
- 5. Consent Agenda**
 - 5.a Consider with possible action approval of the minutes of the August 14 Regular DEDC Board Meeting
 - 5.b Consider with possible action approval of the August 2023 Financial Reconciliation Report
- 6. Action Items**
 - 6.a Consider with possible action recommendations to City Council for new board members
 - 6.b Consider with possible action approval of the DEDC FY 23-24 Budget
- 7. Report from Partner Organizations**
 - 7.a Update on DISD activities from the Superintendent
- 8. 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.a Update from the City Manager
 - 8.b Update from the Mayor
- 9. The Retail Coach Updates**
- 10. Report from DEDC Economic Development Coordinator**

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.

11. 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.

12. Executive Session

12.a Executive Session: Texas Government code Section 551.071 (Consultation with Attorney)

13. Close Executive Session

14. Requests for Future Agenda Items

15. Adjourn

Notice of Posting

The Dayton Economic 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 Economic 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 8, 2023.

Tera Aguero, Economic Development Coordinator