



Agenda
Dayton Economic Development Corporation -
Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
Monday, August 11, 2025 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 August 11, 2025 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 \$1,500 for economic development purposes, being assistance with signage and landscaping for Adela's Multi Services Inc which is located in Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the August 11, 2025 regular session of the Dayton Economic Development Corporation.

6. Consent Agenda

6.a Consider with possible action approval of the minutes of the July 28, 2025 DEDC Board Meeting

6.b Consider with possible action approval of the July 2025 financial report

7. Action Items

8. Report from Partner Organizations

8.a Update on DISD activities from the Superintendent

9. 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

9.a Update from the Mayor

9.b Update from the City Manager

10. 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.

11. Executive Session

11.a

Executive Session: Texas Government Code 551.071 (Consultation with Attorney)

- Consultation with City Attorney regarding a matter that the duty of the Attorney requires to be held in closed session.

12. Close Executive Session

13. Requests for Future Agenda Items

14. 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 Dayton City Hall, which is readily accessible to the public at all times by 5:00 pm on Friday, August 8, 2025.

Tera Aguero, City of Dayton Representative