



Agenda
Dayton Community Development Corporation -
Special Board Meeting
Dayton Community Center - 801 S. Cleveland
Monday, March 20, 2023 at 6:00 PM

- 1. Call To Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Citizen's Forum**
- 5. Executive Session**
 - 5.a Texas Government Code Section 551.071 - Consultation with Attorney
 - 5.b Texas Government Code Section 551.087 - Deliberation Regarding Economic Development Negotiations
 - (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
- 6. Close Executive Session**
- 7. Action Items**
 - 7.a Consider with possible action changing the name of the Dayton Community Development Corporation
 - 7.b Consider with possible action items discussed in Executive Session
- 8. Adjourn**
- 9. Requests for Future Agenda Items**

Notice of Posting

The Dayton Community 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 Community 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, March 17, 2023.

Tera Aguero, Economic Development Coordinator



TO:

FROM:

RE: Texas Government Code Section 551.071 - Consultation with Attorney

DATE: March 20, 2023



TO:

FROM:

RE: Texas Government Code Section 551.087 - Deliberation Regarding Economic Development Negotiations

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

DATE: March 20, 2023



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RE: Consider with possible action changing the name of the Dayton Community Development Corporation

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