



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

1. Call To Order

Board President Lacy Cooper-Bell called the meeting to order at 6:00pm.

Present	Absent
Board Member Cox (advisory) Board Member Hoy (advisory) Board Member Brown (advisory) Board Member Whitehead Board Member Conner Board Member Noyer Board Member Wentworth Board Member Cooper-Bell Director Jarmon Attorney Sylvia Superintendent Travis Young	Board Member Pratka Board Member Gable Board Member Miller (advisory)

2. Invocation

Board attorney Daniel Sylvia gave the invocation.

3. Pledge of Allegiance

Board Member Sherisa Hoy led the Board in the Pledge of Allegiance.

4. Citizen's Forum

No citizens were in attendance.

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.

Board President Cooper-Bell opened the public hearing at 6:00 pm and closed the public hearing at 6:01 pm.

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.

Board President Cooper-Bell opened the public hearing at 6:01 pm and closed the public hearing at 6:01 pm.

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 Waves Auto Detailing, 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.

Board President Cooper-Bell opened the public hearing at 6:02 pm and closed the public hearing at 6:02 pm.

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.

Board President Cooper-Bell opened the public hearing at 6:02 pm and closed the public hearing at 6:03 pm.

6. **Report from Dayton ISD**

Dr. Travis Young provided the board with an update on the school district. School enrollment sits around 5,832 students. The band scored all 1's and received the Triple Crown Award. The band now consists of 195 students. The track team received district champs and the health science classes will be competing on an international level.

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

Board Member Whitehead attended Old Tyme Days. There was rain during the event but the turnout was great. Sunday was Tejano day, which had the largest attendance.

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, Strategic Plan Implementation, DEDC Staff Activities.

No new updates

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**

Director of Economic Development Jarmon discussed his monthly update with the board.

10. **Consent Agenda**

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

10.a **Consider with possible active approval of the February 2026 financial report and TexPool statement.**

Board Member Wentworth made a motion to approve the consent agenda. Board Member Noyer seconded the motion. Motion passed 5-0.

11. **Action Items**

11.a **Consider awarding a grant to Organized Accounting in the amount of \$2,947.65 for signage installation.**

Board Member Wentworth made a motion to approve the grant. Board Member Conner seconded the motion. Motion passed 5-0.

11.b Consider awarding a grant to McDowell Rental, LLC in the amount of \$25,000 for infrastructure assistance.

Board Member Wentworth made a motion to approve the grant. Board Member Conner seconded the motion. Motion passed 5-0.

11.c Consider awarding a grant to The Lollipop Quilt Shop in the amount of \$17,821.57 for building improvements.

Board Member Noyer made a motion to approve the grant. Board Member Conner seconded the motion. Motion passed 5-0.

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.

Board Member Noyer made a motion to approve the grant. Board Member Conner seconded the motion. Motion passed 5-0.

11.e Consider sponsoring CASA's Boots, Bling and Bandanas event.

Board Member Wentworth made a motion to approve the purchase of a Silver Spur sponsorship. Board Member Conner seconded the motion. Motion passed 5-0.

12. Workshops

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

The board discussed adding playground equipment to the Community Center and the Director provided quotes by Kraftsman Playgrounds. The board requested that additional quotes be obtained and that the item be brought back for further discussion.

13. Executive Session

13.a Texas Government Code §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

The Board went into Executive Session at 7:05 pm and closed Executive Session at 7:30 pm.

14. Post Executive Session Action Items

No action taken

15. Request for Future Agenda Items

Board President Cooper-Bell requested that the director move forward with obtaining an appraisal on the Lowe Street property.

16. Adjourn

Meeting was adjourned at 7:31 pm.

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, 2026.

Chris Jarmon, Director of Economic Development