



Minutes

**Dayton Economic Development Corporation
Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
June 8, 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 Cooper-Bell Board Member Noyer Board Member Conner Board Member Wentworth Board Member Hoy Board Member Brown (advisory) Board Member Cox (advisory) Director Jarmon Board Attorney Sylvia Judge Alan Conner	Board Member Pratka Board Member Gable Board Member Miller (advisory) Board Member Young (advisory)

2. Invocation

Board Attorney Daniel Sylvia gave the invocation.

3. Pledge of Allegiance

Board Member Meadow Noyer led the Board in the Pledge of Allegiance.

4. Citizen's Forum

No citizens were in attendance.

5. Presentations

5.a Swear in newly appointed and re-appointed board members

Judge Alan Conner swore in the following members: Sherisa Hoy to voting member and Leo Brown to advisory member.

6. Public Hearing

6.a It is now _____ pm and I hereby recess the regular session of the June 8, 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 \$29,000 for economic development purposes, assistance with signage and landscaping for Patients ER, located at 708 Highway 90, Dayton, Texas 77535

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the June 8, 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.

7. Report from Dayton ISD

No one from DISD in attendance.

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

No one from the City in attendance.

9. 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.

Board President Lacy Cooper-Bell asked members to consider attending City Council meetings. The board is to alternate meetings so that one person is not always going. Bonnie will attend the June meeting and Curtis will attend the July meeting.

10. 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.

10.a DEDC Monthly Report

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

11. Consent Agenda

11.a Discussion and possible action on approval of the April 2026 financial report and TexPool statement.

11.b Consider with possible active approval of the minutes from the May 11, 2026 DEDC Board Meeting.

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

12. Action Items

12.a Discussion and possible action on extending a contract with The Retail Coach for \$12,500.

Board Member Wentworth made a motion to table this item. Board Member Hoy seconded the motion. Motion passed 5-0.

12.b Consider awarding a grant to Patients ER, located at 708 Highway 90, in the amount of \$28,550 for signage and landscaping improvements.

Board Member Noyer made a motion to approve a grant to Patients ER in the amount of \$28,550. Board Member Conner seconded the motion. Motion passed 5-0.

12.c Discussion and possible action on the appointment of a President for the Dayton Economic Development Corporation.

Board Member Wentworth made a motion to re-appoint Lacy Cooper-Bell as the DEDC President. Board Member Noyer seconded the motion. Motion passed 5-0.

12.d Discussion and possible action on DEDC Committee Membership.

Board Member Wentworth made a motion the make the following changes to the DEDC Committees:

- Outreach Committee – Replace Charlie Whitehead with Atina Young
- Budget / Audit Committee – Replace Charlie Whitehead with Tammy Pratkanis
- Incentive Review Committee – Remove Sherisa Hoy as the alternate

Board Member Conner seconded the motion. Motion passed 5-0.

13. Workshops

13.a Review proposed FY 2026-2027 DEDC Budget

The FY2026-2027 DEDC annual budget was review and discussed. The Board made comments to the Director regarding a few changes they wanted made to the budget.

14. Request for Future Agenda Items

The Board requested to bring The Retail Coach item back at a future meeting and to get an appraisal on the Highway 90 property owned by DEDC.

15. Adjourn

Meeting was adjourned at 8:16 pm.

Chris Jarmon, Director of Economic Development