



Minutes
Dayton Economic Development Corporation
Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
September 15, 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 Wentworth Board Member Conner Board Member Hoy Board Member Brown (advisory) Board Attorney Sylvia Director Jarmon	Board Member Pratka Board Member Gable Board Member Noyer Board Member Cox (advisory) Board Member Young (advisory) Board Member Miller (advisory)

2. Invocation

Board Attorney Daniel Sylvia gave the invocation.

3. Pledge of Allegiance

Board Member Leo Brown led the Board in the Pledge of Allegiance.

4. Citizen's Forum

No citizens were present.

5. Public Hearing

5.a It is now _____ pm and I hereby recess the regular session of the September 15, 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 \$90,000 for economic development purposes, being the installation of barrier netting 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 September 15, 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 September 15, 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 amend the FY 2025-2026 DEDC annual budget by \$150,000.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the September 15, 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.

6. Report from Dayton ISD

No one in attendance.

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

Director of Economic Development Jarmon announced that the City Council will approve the EDC's FY 2027 budget and adopt a new property tax rate at the September 21 City Council meeting.

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.

Board President Cooper-Bell gave the board a reminder of Saturday's strategic planning meeting.

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.

10.a DEDC Monthly Report



Due to time, Director of Economic Development Chris Jarmon passed on an in-depth discussion, but welcomed any questions the board may have.

10. Consent Agenda

10.a Discussion and possible action on approval of the minutes from the August 10, 2026 DEDC Board Meeting.

10.b Discussion and possible action on approval of the July 2026 financial report and TexPool statement.

10.c Discussion and possible action on approval of the August 2026 financial report and TexPool statement.

Board Member Wentworth made a motion to approve the consent agenda. Board Member Conner seconded the motion. Motion passed 4-0.

11. Action Items

11.a Discussion and possible action on granting a 2-month extension to McDowell Rental, LLC for completion of the shell building at 602 W. Clayton.

Board Member Wentworth made a motion to grant a 2-month extension to McDowell Rental, LLC. Board Member Conner seconded the motion. Motion passed 4-0.

11.b Discussion and possible action on adopting a decorum policy for the Dayton EDC.

Board Member Wentworth made a motion to adopt the City of Dayton's decorum policy. Board Member Hoy seconded the motion. Motion passed 4-0.

11.c Discussion and possible action on adopting an ethics policy for the Dayton EDC.

Board Member Wentworth made a motion to adopt the City of Dayton's ethics policy. Board Member Hoy seconded the motion. Motion passed 4-0.

11.d Discussion and possible action on authorizing the Director of Economic Development to execute a contract with Texas Downtown for a Downtown Assessment Plan.

Board Member Wentworth made a motion to authorize the Director of Economic Development to execute a contract with Texas Downtown for a Downtown Assessment Plan. Board Member Conner seconded the motion. Motion passed 4-0.

11.e Discussion and possible action on authorizing the Director of Economic Development to execute a contract with Sports Netting Systems for the installation of barrier netting at Sawmill Park.



Board Member Wentworth made a motion to authorize the Director of Economic Development to sign a contract with Sports Netting Systems for the installation of barrier netting at Sawmill Park, subject to the confirmation of the life span of the netting. Board Member Conner seconded the motion. Motion passed 4-0.

11.f Discussion and possible action on approving an amendment to the FY 2025-2026 DEDC annual budget.

Board Member Wentworth made a motion to approve amendments to the FY 2025-2026 DEDC annual budget. Board Member Conner seconded the motion. Motion passed 4-0.

12. Workshops

12.a Review and discuss the BRE Survey

Director of Economic Development Jarmon discussed the BRE Survey that was advertised on Facebook. 18 responses were received. Board members discussed concerns raised by the businesses.

12.b Review and discuss Strategic Planning Priorities

Director of Economic Development Jarmon went over the process and agenda for the September 19 strategic planning meeting.

12.c Review and discuss the DEDC Annual Report

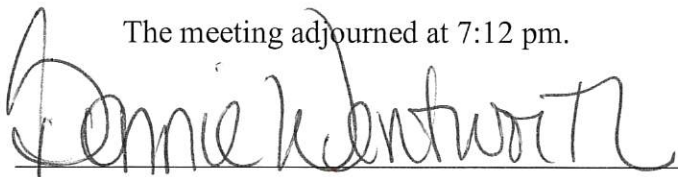
Director of Economic Development Jarmon provided the board with a presentation of the year-in-review. The presentation showcased the accomplishments over the past 12 months.

13. Request for Future Agenda Items

None mentioned

14. Adjourn

The meeting adjourned at 7:12 pm.



Bonnie Wentworth, Board Secretary