



Minutes

**Dayton Community Development Corporation - Regular Board Meeting Dayton Community
Development Corporation Meeting
Dayton Community Center - 801 S. Cleveland
Monday, February 6, 2023 at 6:00 PM**

1. Call To Order

President Smikal called the meeting to order at 6 PM.

2. Invocation

Mike Fielder led the Invocation

3. Pledge of Allegiance

Curtis Conner led the Pledge of Allegiance

4. Citizen's Forum

None present

5. Swearing in of Board Members

**Judge Conner swore in Lacy Cooper-Bell as a voting board member and
Bonnie Wentworth as an advisory member**

6. Consent Agenda

**Tammy Pratka made a motion to approve as presented. Charles Whitehead seconded the
motion. *Passed.* Ayes: Tonya Smikal, Lacy Cooper-Bell, Curtis Conner; Nays: None.**

**6.a Consider with possible action approval of the minutes of the January 9, 2023
regular DCDC board meeting**

**6.b Consider with possible action approval of the January 2023 financial
reconciliation report**

7. Report from Partner Organizations

7.a Update on DISD activities from the Superintendent

**Dr. Johnson updated the board on DISD activities. SHE went over the
UIL performances and STAR testing updates.**

8. Report on City Activities

8.a Update from the Mayor

8.b Update from the City Manager

City Manager Kimberly Judge updated the board on city activities. She gave an update in intenterns from Workforce Solutions, the Dayton Enhancement Committee Sip & Support event coming up on 4/28. Judge also updated on Sterling Traditions and Trinity Crossing developments and some updates on Gulf Inland and the Stilson Road improvements and the TXDOT overpass project that is projected to begin in May.

9. Report from DCDC Executive Director and ED Coordinator

9.a Discussion regarding ICSC Las Vegas May 21-23, 2023

Discussed participation in ICSC Las Vegas 2023 in May, there will be staff and several board members in attendance.

9.b Discussion regarding property survey proposal

The board discussed the proposals for surveying the property and requested an action item be placed on the next agenda.

9.c Discussion regarding details of the strategic planning retreat

The board and staff discussed the upcoming strategic planning workshop and set a date for April 1.

9.d Discussion regarding the Dayton Enhancement Committee grant

Staff discussed the DEC grant and let the board know that we are ready to disburse.

9.e Discussion regarding access to the Adam's Trucking property

City staff and the DCDC board discussed giving the City access to the Adams Trucking property through DCDC property located at the end of Lowe St.

9.f Discussion regarding advisory board members

City Manager Kimberly Judge and the DCDC board discussed having 2 Council members serve as advisory members on the DCDC board.

10. Report from DCDC Board President

President Smikal updated the board on DCDC activities.

11. Executive Session

President Smikal recessed the regular session of the Dayton Community Development Corporation at 7:06 PM.

11.a Executive Session: Texas Government Code Section 551.071 (Consultation with Attorney)

12. Close Executive Session

President Tonya Smikal closed the executive session and reconvened into regular session at 7:13 PM.

13. Requests for Future Agenda Items

The board requested that an action item for the property survey be placed on the next agenda.

14. Adjourn

Tammy Pratka made a motion to adjourn at 7:14 PM. Charles Whitehead seconded the motion. *Passed.* Ayes: Tonya Smikal, Lacy Cooper-Bell, Curtis Conner; Nays: None.

President

Secretary