



## **Minutes**

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

**1. Call To Order**

**President Tonya Smikal called the special meeting to order at 6 PM**

**Those also in attendance: Tammy Pratka, Lacy Cooper Bell, Calvin Ceaser, Curtis Conner, Bonnie Wentworth, Meadow Noyer, Serial Laswon, Charlie Whitehead, Kimberly Judge, Tera Aguero, and Mike Fielder.**

**2. Invocation**

**Serial Lawson led the invocation**

**3. Pledge of Allegiance**

**Dr. Jessica Johnson led the Pledge of Allegiance**

**4. Citizen's Forum**

**None present**

**5. Executive Session**

**President Tonya Smikal recessed the regular session of the Dayton Community Development Corporation special meeting at 6:02 PM**

**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**

**President Tonya Smikal closed the executive session and reconvened into regular session at 7:48 PM**

**7. Action Items**

**7.a Consider with possible action changing the name of the Dayton Community Development Corporation**

**Calvin Ceaser made a motion to authorize attorney Mike Fielder to file with City Council to change the name of the Dayton Community Development Corporation to the Dayton Economic Development Corporation. Tammy Pratka seconded the motion. *Passed.* Ayes: Tonya Smikal, Charles Whitehead, Curtis Conner, Meadow Noyer, Lacy Cooper-Bell; Nays: None.**

**7.b Consider with possible action items discussed in Executive Session**

**Tammy Pratka made a motion to approve incentives as discussed in executive session. Calvin Ceaser seconded the motion. *Passed.* Ayes: Tonya Smikal, Charles Whitehead, Curtis Conner, Meadow Noyer, Lacy Cooper-Bell; Nays: None.**

**8. Requests for Future Agenda Items  
none**

**9. Adjourn**

**Meadow Noyer made a motion to adjourn at 7:58 PM. Tammy Pratka seconded the motion. *Passed.* Ayes: Tonya Smikal, Charles Whitehead, Curtis Conner, Calvin Ceaser, Lacy Cooper-Bell; Nays: None.**

**Notice of Posting**

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**Jennifer Billings, City Secretary**

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**Caroline Wadzeck, Mayor**