



## Minutes

### Dayton Economic Development Corporation - Regular Board Meeting Dayton Community Center - 801 S. Cleveland Monday, June 12, 2023 at 6:00 PM

**1. Call To Order**

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

**2. Invocation**

Mike Fielder led the invocation.

**3. Pledge of Allegiance**

Bonnie Wentworth led the Pledge of Allegiance.

**4. Citizen's Forum**

None present.

**5. Consent Agenda**

Charles Whitehead made a motion to approve as presented. Calvin Ceaser seconded the motion.  
*Passed.* Ayes: Meadow Noyer, Lacy Cooper-Bell; Nays: None.

**5.a Consider with possible action approval of the May 8, 2023 regular DEDC Board Meeting minutes**

**5.b Consider with possible action approval of the May 15, 2023 special DEDC Board Meeting minutes**

**5.c Consider with possible action approval of the May 2023 Financial Reconciliation Report**

**6. Action Items**

**6.a Consider with possible action recommendations for new board members to City Council**

Calvin Ceaser made a motion to recommend for approval making Bonnie Wentworth a voting board member and appointing John Cox and Sherisa Hoy as advisory board

members. Meadow Noyer seconded the motion. *Passed.* Ayes: Charles Whitehead, Lacy Cooper-Bell; Nays: None.

**6.b Consider with possible action on proposals for retail recruitment services**

Charles Whitehead made a motion to table until the July board meeting. Calvin Ceaser seconded the motion. *Passed.* Ayes: Meadow Noyer, Lacy Cooper-Bell; Nays: None.

**6.c Consider with possible action potential future projects**

Charles Whitehead made a motion to table . Meadow Noyer seconded the motion. *Passed.* Ayes: Calvin Ceaser, Lacy Cooper-Bell; Nays: None.

**7. Report from Partner Organizations**

**7.a Update on DISD activities from the Superintendent**

Dr. Jessica Johnson updated the board on the 373 graduates from DISD and the \$4 million in scholarships awarded to the graduating class. She updated on the athletic camps that have started and the 11 open positions in the district.

Dr. Johnson also mentioned that all of June, DISD will be feeding any child under 18 hot lunches Monday - Friday at SFA.

**8. Report on City Activities**

**8.a Update from the City Manager**

City Manager Kimberly Judge updated the board on projects at Gulf Inland Logistics Park, updates on the bid process for a lift station and the Stilson Rd. widening project.

Judge also updated the board on where the City of Dayton is with the budget process, a strategic planning session with City Council, and the Job Fair on September 19.

**8.b Update from the Mayor**

Mayor Martin Mudd updated the board on the annual 4th of July celebration for the community and the Jones Public Library's summer reading program.

**9. Report from DEDC Economic Development Coordinator**

ED Coordinator, Tera Agüero, updated the board on staff activities. Agüero updated on the ICSC Las Vegas conference, meetings with businesses that are wanting to locate in Dayton, and the upcoming Job Fair.

Agüero also updated the board on upcoming trainings and the Taste of Dayton event on 6/22.

**10. Report from DEDC Board President**

Board President, Lacy Cooper-Bell, updated the board on the closing on the Downtown property being purchases and ICSC Las Vegas.

**11. Executive Session**

The board meeting did not recess into executive session.

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

**12. Close Executive Session**

**13. Requests for Future Agenda Items**

None

**14. Adjourn**

Calvin Ceaser made a motion to adjourn at 6:58 PM. Meadow Noyer seconded the motion. *Passed.* Ayes: Charles Whitehead, Lacy Cooper-Bell; Nays: None.

**Notice of Posting**

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**Jennifer Billings, City Secretary**

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**Martin Mudd, Mayor**