



**Minutes**  
**Dayton Economic Development Corporation - Regular Board Meeting**  
**Dayton Community Center - 801 S. Cleveland**  
**Monday, September 11, 2023 at 6:00 PM**

**1. Call To Order**

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

Those also in attendance: Curtis Conner, Bonnie Wentworth, Sherisa Hoy, Calvin Ceaser, John Cox, Tera Aguerro, Kimberly Judge, Mayor Martin Mudd, and Daniel Sylvia.

**2. Invocation**

Calvin Ceaser led the invocation.

**3. Pledge of Allegiance**

Calvin Ceaser led the Pledge of Allegiance.

**4. Citizen's Forum**

None present.

**5. Consent Agenda**

Bonnie Wentworth made a motion to approve as presented. Calvin Ceaser seconded the motion. *Passed.* Ayes: Curtis Conner, Lacy Cooper-Bell; Nays: None.

**5.a Consider with possible action approval of the minutes of the August 14 Regular DEDC Board Meeting**

**5.b Consider with possible action approval of the August 2023 Financial Reconciliation Report**

**6. Action Items**

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

Calvin Ceaser made a motion to approve recommending John Gable and Kevin Germany as advisory Board Members. Bonnie Wentworth seconded the motion.

*Passed.* Ayes: Curtis Conner, Lacy Cooper-Bell; Nays: None.

**6.b Consider with possible action approval of the DEDC FY 23-24 Budget**

Bonnie Wentworth made a motion to approve as presented. Calvin Ceaser seconded the motion. *Passed.* Ayes: Curtis Conner, Lacy Cooper-Bell; Nays: None.

**7. Report from Partner Organizations**

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

Not present.

**8. Report on City Activities**

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

City Manager, Kimberly Judge, updated the board on a water main leak - it has been restored. The Sleep Inn hotel off of Houston St. is scheduled to open the first week of December, Popeyes has pulled permits to begin construction, and Smoothie King is scheduled to open mid November.

There will be batting cages opening up off of N. Winfree St and a new RV park off of Hwy 146 has had their plans reviewed.

**8.b Update from the Mayor**

The Mayor updated the board on the budget process and tax rate.

**9. The Retail Coach Updates**

Staff updated the board on The Retail Coach activities, including the Retail Live conference they attended on behalf of Dayton.

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

ED Coordinator, Tera Agüero, updated the board on potential projects, upcoming events, and various meetings and workshops attended the month of August. Agüero also included an update on improvements to Henderson Day Park - the equipment has been ordered and should be delivered in approximately 8 weeks.

**11. Report from DEDC Board President**

President Lacy Cooper-Bell updated the board on the HGAC Comprehensive Economic Development Strategy meeting she attended with staff.

**12. Executive Session**

The board did not go into Executive Session.

**12.a Executive Session: Texas Government code Section 551.071 (Consultation with Attorney)**

**13. Close Executive Session**

**14. Requests for Future Agenda Items**

None.

**15. Adjourn**

President Lacy Cooper-Bell adjourned the meeting at 6:31 PM.

**Notice of Posting**

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**Jennifer Billings, City Secretary**

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**Martin Mudd, Mayor**