



Minutes

Dayton Economic Development Corporation - Regular Board Meeting Dayton Community Center - 801 S. Cleveland Monday, June 10, 2024 at 6:00 PM

1. Call To Order

The meeting was called to order at 6:02 PM.

2. Invocation

Calvin Ceaser led the invocation.

3. Pledge of Allegiance

Sherisa Hoy led the Pledge of Allegiance.

4. Citizen's Forum

Members of the Dayton Enhancement Committee spoke to the board about their Memorial Mile project.

5. Consent Agenda

5.a Consider with possible action approval of the May 13, 2024 DEDC Board Meeting minutes

Bonnie Wentworth made a motion to approve . Meadow Noyer seconded the motion.
Passed. Ayes: Calvin Ceaser, Lacy Cooper-Bell; Nays: None.

5.b Consider with possible action approval of the May 2024 Financial Reconciliation Report

Meadow Noyer made a motion to approve . Calvin Ceaser seconded the motion.
Passed. Ayes: Lacy Cooper-Bell, Bonnie Wentworth; Nays: None.

6. Action Items

6.a Consider with possible action on the Kung Fu Tea grant application

Meadow Noyer made a motion to award \$4,000.00 for the signage and landscaping grant. Bonnie Wentworth 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

Not present.

7.b Update on Dayton Chamber of Commerce activities from the Executive Director

Chamber CEO Sean Stockard updated the board on the Taste of Dayton attendance and the New Teachers Luncheon coming up at the end of July. He also let the board know of upcoming events including the First Responders Luncheon, Golf Tournament, and the summer Lunch & Learn series.

8. Report on City Activities

8.a Update from the City Manager

City Manager, Kimberly Judge, updated the board on the sewer line repair happening, splash pad repairs at Parker Park, and the improvements at Henderson-Day Park.

8.b Update from the Mayor

9. Staff Reports

10. Report from DEDC Economic Development Coordinator

ED Coordinator, Tera Agüero, updated the board on ICSC Las Vegas and the connections made. She also updated the board on project statuses, upcoming events, and training opportunities.

11. Report from DEDC Board President

President Lacy Cooper-Bell updated the board on the ICSC Las Vegas conference and the Humble Partnership Lake Houston ED Conference and Business Expo that she attended.

12. Executive Session

Executive session was opened at 6:44 PM.

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

13. Close Executive Session

Executive session was closed at 6:58 PM.

14. Requests for Future Agenda Items

15. Adjourn

The meeting was adjourned at 7:00 PM.

Notice of Posting

Jennifer Perkins, City Secretary

Martin Mudd, Mayor