



Minutes

**Dayton Economic Development Corporation - Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
Thursday, August 15, 2024 at 6:00 PM**

1. Call To Order

The meeting was called to order at 6:00 PM.

2. Invocation

Calvin Ceaser led the invocation.

3. Pledge of Allegiance

Charlie Whitehead led the Pledge of Allegiance.

4. Citizen's Forum

None present.

5. Executive Session

Regular session was recessed and executive session was opened at 6:01 PM.

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

5.b Executive Session: Texas Government Code Section 551.087 (Deliberation Regarding Economic Development Negotiations)

6. Close Executive Session

Executive session was closed and the regular session was reconvened at 7:00 PM.

7. Public Hearing

7.a It is now _____ pm and I hereby recess the regular session of the August 15, 2024 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed \$4,000 for economic development purposes, being assistance with signage and landscaping for Kung Fu Tea which is located in Dayton, Texas.

Public hearing opened at 7:01 PM.

7.b It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the August 15, 2024 regular session of the Dayton Economic Development Corporation.

Public hearing closed at 7:01 PM

7.c It is now _____ pm and I hereby recess the regular session of the August 15, 2024 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed \$574,636.29 for economic development purposes, being assistance with permitting, construction, development, and equipment costs associated with PCMTX, LLC, a developer seeking to locate in the City of Dayton.

Public hearing opened at 7:01 PM

7.d It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the August 15, 2024 regular session of the Dayton Economic Development Corporation.

Public hearing closed at 7:02 PM

8. Consent Agenda

Tammy Pratka made a motion to approve . Calvin Ceaser seconded the motion. *Passed.* Ayes: Charles Whitehead, Lacy Cooper-Bell, Bonnie Wentworth; Nays: None.

8.a Consider with possible action approval of the minutes of the June 10, 2024 DEDC board meeting

8.b Consider with possible action approval of the June 2024 financial reconciliation report

8.c Consider with possible action approval of the July 2024 financial reconciliation report

9. Action Items

9.a Consider with possible action approval of the DEDC FY 24-25 budget

Tammy Pratka made a motion to approve . Charles Whitehead seconded the motion. *Passed.* Ayes: Calvin Ceaser, Lacy Cooper-Bell, Bonnie Wentworth; Nays: None.

9.b Consider with possible action PCMTX, LLC incentive application

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

10. The Retail Coach Update

Kaleb Wilson with The Retail Coach updated the board on retail recruitment progress.

11. Report from Partner Organizations

11.a Update on DISD activities from the Superintendent

Dr. Jessica Johnson updated the board on DISD stats and upcoming events.

11.b Update on Dayton Chamber of Commerce activities from the President/CEO

12. Report on City Activities

12.a Update from the City Manager

City Manager Kimberly Judge updated the DEDC Board with the status on an EDA grant that the City had applied for.

12.b Update from the Mayor

13. Report from DEDC Economic Development Coordinator

Economic Development Coordinator, Tera Aguero, updated the board on DEDC activities. She let the board know about the upcoming workforce development workshop, AEDO progress, grant programs, and upcoming events.

14. Report from DEDC Board President

Board President, Lacy Cooper-Bell, updated the board on the AEDO accreditation.

15. Requests for Future Agenda Items

None.

16. Adjourn

The meeting was adjourned at 7:49 PM.

Notice of Posting

Jennifer Perkins, City Secretary

Martin Mudd, Mayor