



Minutes
Dayton Economic Development Corporation - Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
Monday, April 14, 2025 at 6:00 PM

1. Call To Order

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

2. Invocation

Daniel Sylvia led the invocation.

3. Pledge of Allegiance

Charlie Whitehead led the Pledge of Allegiance.

4. Citizen's Forum

None present

5. Consent Agenda

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

5.a Consider with possible action approval of the minutes of the March 10, 2025 regular DEDC board meeting

5.b Consider with possible action approval of the March 2025 financial reconciliation report

6. Action Items

6.a Consider with possible action regarding DEDC's participation in the DCOC Taste of South Liberty County event

Bonnie Wentworth made a motion to deny DEDC participation in the Taste of South Liberty County Event. Meadow Noyer seconded the motion. *Passed.* Ayes: Tammy Pratka, Charles Whitehead, Curtis Conner, Lacy Cooper-Bell; Nays: None.

6.b Consider with possible action on the Adela's Multi Services Inc. grant application

Tammy Pratka made a motion to approve Signage & Landscaping grant for \$1,500. Meadow Noyer seconded the motion. *Passed*. Ayes: Charles Whitehead, Curtis Conner, Lacy Cooper-Bell, Bonnie Wentworth; Nays: None.

7. Report from Partner Organizations

7.a Update on DISD activities from the Superintendent

Dr. Johnson updated the board on DISD enrollment and upcoming events.

8. Report on City Activities

8.a Update from the Mayor

Mayor Mudd updated the board on upcoming events, the upcoming Candidate Forum, DVFD blood drive, general election and Dayton food drive.

8.b Update from the City Manager

Interim City Manager, Derek Woods, updated the board on City events, Cleveland Street repairs to begin when DISD leaves for summer break, city infrastructure priority for 2025, overpass on Hwy 90 to begin June 6, Sawmill Lift Station RFP, TCEQ permit approved and RFP going out, Waring St. to be repaired, Medina at 1960 in full swing.

9. Report from DEDC Board President

President Lacy Cooper-Bell mentioned that Weavers BBQ is in discussion with the owner of the downtown property located where the beer garden was to go, LET attendees - 2 spots available.

10. Executive Session

The regular session was recessed and the closed executive session was opened at 6:30 PM.

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

10.b Executive Session: Texas Government Code Section 551.072 (Deliberation Regarding Real Property)

10.c Executive Session: Texas Government Code Section 551.074 (Personnel Matters)

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

11. Close Executive Session

Executive session was closed and the regular session reconvened at 6:56 PM

12. Requests for Future Agenda Items

LET attendees, website updates, director positions, new board photo

13. Adjourn

Notice of Posting

Jennifer Perkins, City Secretary

Martin Mudd, Mayor