



REGULAR BOARD MEETING

DAYTON COMMUNITY CENTER

Monday, March 12th, 2018

6:00 P.M.

DAYTON COMMUNITY DEVELOPMENT CORPORATION
DAYTON COMMUNITY CENTER 801 S. CLEVELAND, DAYTON, TX 77535
REGULAR BOARD MEETING AGENDA
Monday, March 12th, 2018 6:00 p.m.

I. Call to Order

II. Invocation and Pledge

III. Citizen Forum

Citizens will be allotted a 3 minute time frame.

IV. Consent Items

The purpose of the consent agenda is to streamline an open meeting by approving multiple items with one vote. If Board desires to discuss an item on the consent agenda, they may do so within the Consent Items.

- a. Review and take action on regular board meeting minutes from February 12th, 2018
- b. Review and take action on January 2018 Financial Statement

V. Discuss & Possible Action on BIG Program Mega Grant Application for Dayton Trading Post

VI. Director's Report

VII. Executive Session – Adjourn into Executive Session

DCDC Board President's statement:

It is now _____ p.m. and I hereby recess the regular session of the Dayton Community Development Corporation March 13, 2017 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code: (5) Open Government; Ethics, Subchapter D, Section 551.074 (Personnel Matters) Executive Director.

In Accordance with the Texas Government Code:

- A. Section 551.074 – Personnel Matters
 - 1. Executive Directors Annual Review

VIII. Reconvene Into Open Session

DCDC Board President's Statement:

It is now _____ p.m. and I hereby close the executive session of the Dayton Community Development Corporation and do hereby reconvene the regular open session

IX. Discussion & Action Items

a. Review & Possible Action from Executive Session, Executive Director's Annual Review

X. Adjourn

Courtland Holman

COURTLAND HOLMAN, Executive Director

THE STATE OF TEXAS §

COUNTY OF LIBERTY §

This instrument was acknowledged before me on the 1st day of March, 2018.



Sheila Marie Martin
Notary Public, State of Texas

If any accommodations for a disability are required please notify the DCDC office at 936-257-0055 at least two (2) working days prior to the date of the meeting. The building has handicap parking areas and is wheelchair accessible at the front entrance to the building on Cleveland Street.

Posted at 801 S. Cleveland, Dayton, TX, in accordance with the Texas Government Code, Chapter 551, by Thursday, March 1st, 2018 by 5:00 p.m.