



REGULAR BOARD MEETING

DAYTON COMMUNITY CENTER

Monday, August 13th, 2018

6:00 P.M.

DAYTON COMMUNITY DEVELOPMENT CORPORATION
DAYTON COMMUNITY CENTER 801 S. CLEVELAND, DAYTON, TX 77535
REGULAR BOARD MEETING AGENDA
Monday, August 13th, 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. Grant Presentation by Dr. Shehzad Sami for a Comprehensive Cardiology Practice for Dayton

V. Public Hearing:

Director's Statement:

It is now ____ pm and I hereby recess this regular session August 13th, 2018 of the Dayton Community Development Corporation meeting and do hereby open a public hearing to receive input on a grant incentive to Dr. Shehzad Sami for a Comprehensive Cardiology Practice for Dayton.

Director's Statement:

It is now ____ pm and I hereby adjourn this public hearing and do hereby reconvene the August 13th, 2018 regular session of the Dayton Community Development Corporation.

VI. Executive Session – Adjourn into Executive Session

DCDC Board President's Statement:

It is now ____ pm and I hereby recess this regular session August 13th, 2018 of the Dayton Community Development Corporation 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 551.087 (Deliberation Regarding Economic Development Negotiations) Dr. Shehzad Sami.

In Accordance with the Texas Government Code:

A. Section 551.087 – Deliberation Regarding Economic Development Negotiations

VII. Reconvene into Open Session

DCDC Board President's Statement:

The time is now ____ and I hereby close the executive session of the Dayton Community Development Corporation and do hereby reconvene the regular open session.

VIII. Review Budget for FY19

IX. 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 July 9th, 2018
- b. Review and take action on June 2018 Financial Statement

X. Discussion & Action Items

- a. Discuss & Possible Action on Grant for Dr. Shehzad Sami

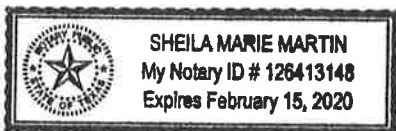
XI. Adjourn

Courtland Holman
COURTLAND HOLMAN, Executive Director

THE STATE OF TEXAS §

COUNTY OF LIBERTY §

This instrument was acknowledged before me on the 9th day of August, 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, August 9th, 2018 by 5:00 p.m.