



REGULAR BOARD MEETING

DAYTON COMMUNITY CENTER

Monday, September 10th, 2018

6:00 P.M.

DAYTON COMMUNITY DEVELOPMENT CORPORATION
DAYTON COMMUNITY CENTER 801 S. CLEVELAND, DAYTON, TX 77535
REGULAR BOARD MEETING AGENDA
Monday, September 10th, 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. Discussion & Action for Cost-Sharing, Contract with the City for The Goodman Corporation**
- V. Contract Amendment Presentation - enCodePlus 360 by Kendig Keast & Possible Action**
- VI. Discussion & Action of Revised Grant for Dr. Sami**
- VII. Discussion & Action Grant Proposal for Plaza Plastics Corp**
- VIII. Public Hearing:**

Director's Statement:

It is now ____ pm and I hereby recess this regular session September 10th, 2018 of the Dayton Community Development Corporation meeting and do hereby open a public hearing to receive input on a grant incentive to Plaza Plastics Corp.

Director's Statement:

It is now ____ pm and I hereby adjourn this public hearing and do hereby reconvene the September 10th, 2018 regular session of the Dayton Community Development Corporation.

- IX. Executive Session – Adjourn into Executive Session**

DCDC Board President's Statement:

It is now ___ pm and I hereby recess this regular session September 10th, 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) Plaza Plastics Corp.

In Accordance with the Texas Government Code:

- A. Section 551.087 – Deliberation Regarding Economic Development Negotiations

X. 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.

XI. Discussion & Action of Budget for FY'19

XII. 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 August 13th, 2018
- b. Review and take action on July 2018 Financial Statement

XIII. Adjourn

COURTLAND HOLMAN, Executive Director

THE STATE OF TEXAS §

COUNTY OF LIBERTY §

This instrument was acknowledged before me on the ____ day of _____, 2018.

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, September 6th, 2018 by 5:00 p.m.