



REGULAR BOARD MEETING

DAYTON COMMUNITY CENTER

Monday, January 14th, 2018

6:00 P.M.

DAYTON COMMUNITY DEVELOPMENT CORPORATION
DAYTON COMMUNITY CENTER 801 S. CLEVELAND, DAYTON, TX 77535
REGULAR BOARD MEETING AGENDA
Monday, January 14th, 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. Swearing in of new Board Members

Arlene Langham– non-voting

Lukas Chachere – non-voting

Andy Connor – non-voting

CD Williams – voting

Tammy Pratka – voting

Chris Brown – voting

V. Nominate and Possible Vote member for All Board Officer Position

President

Vice – President

Secretary

Treasurer

VI. Assign Members to Board Committees

Grant Committee

Outreach Committee

VII. Discussion and Possible Action on BIG Grant: Brighter Days Assisted Living, LLC

VIII. Executive Session – Adjourn into Executive Session

DCDC Board President’s Statement:

It is now ___ pm and I hereby recess this regular session January 14th, 2019 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 551.072 (Deliberation Regarding Real Property)

In Accordance with the Texas Government Code:

A. Section 551.072 – Deliberation Regarding Real Property

IX. 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.

X. 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 December 10th, 2018
- b. Review and take action on November's 2018 Financial Statement

XI. Adjourn

COURTLAND HOLMAN, Executive Director

THE STATE OF TEXAS §

COUNTY OF LIBERTY §

This instrument was acknowledged before me on the ____ day of _____, 2019.

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, on Thursday, January 10th, 2019 by 5:00 p.m.