



REGULAR BOARD MEETING

DAYTON COMMUNITY CENTER

Monday, July 8th , 2019

4:30 P.M.

DAYTON COMMUNITY DEVELOPMENT CORPORATION
DAYTON COMMUNITY CENTER 801 S. CLEVELAND, DAYTON, TX 77535
REGULAR BOARD MEETING AGENDA
Monday, July 8th, 2019 4:30 p.m.

I. Call to Order

II. Invocation and Pledge

III. Citizen Forum

Citizens will be allotted a 3 minute time frame.

IV. Executive Session – Adjourn into Executive Session

DCDC Board President’s Statement:

It is now _____ pm and I hereby recess this regular session July 8th, 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: Open Government; Section 551.074 (a)(1) to deliberate business concerning personnel matters – Executive Director Search

V. Reconvene into Open Session

DCDC Board President’s Statement:

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

VI. Consider and take action from discussion regarding the Executive Director’s search from the Dayton Community Development Corporation

VII. Break – 6:00 pm to 6:15 pm

VIII. Swearing in of new board member

Caroline Wadzeck– non-voting

IX. Executive Session – Adjourn into Executive Session

DCDC Board President’s Statement:

The time is now _____ pm and I hereby recess this regular session July 8, 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: Open Government; Section 551.072 deliberation regarding real property – purchase of certain real estate

X. Reconvene into Open Session

DCDC Board President's Statement:

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

XI. Consider and take action on entering into contract for purchase of real estate

XII. Executive Session – Adjourn into Executive Session

DCDC Board President's Statement:

It is now _____ pm and I hereby recess this regular session July 8, 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: Open Government; Section 551.074 (a)(1) to deliberate business concerning personnel matters – Executive Director Search

XIII. Reconvene into Open Session

DCDC Board President's Statement:

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

XIV. Consider and take action from discussion regarding the Executive Director's search for the Dayton Community Development Corporation

XV. 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 June 10th, 2019
- b. Review and take action on special board meeting minutes from July 1st, 2019
- C. Review and take action on May's 2019 Financial Statement

XVI. Adjourn