



# **REGULAR BOARD MEETING**

DAYTON COMMUNITY CENTER

Monday, August 12<sup>th</sup>, 2019

6:00 P.M.

**DAYTON COMMUNITY DEVELOPMENT CORPORATION**  
DAYTON COMMUNITY CENTER 801 S. CLEVELAND, DAYTON, TX 77535  
**REGULAR BOARD MEETING AGENDA**  
Monday, August 12<sup>th</sup>, 2019, 6:00 p.m.

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- I. **Call to Order**
- II. **Invocation and Pledge**
- III. **Citizen Forum**  
*Citizens will be allotted a 3-minute time frame.*
- IV. **Discussion and Possible Action on Approval of the DCDC Fiscal Year 2019-20 Budget.**
- V. **Discussion and Possible Action on Approval of Amendments to the DCDC Fiscal Year 2018-19 Budget.**
- VI. **Discussion and Direction to Staff Regarding DCDC Board Priorities and Communication Preferences.**
- VII. **Executive Session Section 551.072, Section 551.087– Adjourn into Executive Session**

**DCDC Board President’s Statement:**

It is now \_\_\_\_\_ pm, and I hereby recess this regular session August 12th, 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 and, Section 551.087 deliberation regarding economic development negotiations – to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate in the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

**VIII. 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.

**IX. Discussion and Possible Action Regarding Real Property.**

**X. Discussion and Possible Action Regarding Economic Development Negotiations.**

**XI. Executive Director Report on DCDC Activities**

*Attraction, Community Engagement, HR, Administration, Budget, BRE*

**XII. Board President Report on DCDC Activities & Projects**

**XIII. Report on City Activities**

*Update on City Activities including: Planning & Development Projects, Legislative, Capital Projects, Finance, Grants, Events, Library, Community Center, Road Projects, Marketing & Communications*

**XIV. Consent Items**

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

- a. Discussion and Possible Action on the Approval of the Minutes from the July 8, 2019 Regular Board Meeting.**
- b. Discussion and Possible Action on the Approval of the Minutes of the July 9, 2019 Special Board Meeting.**
- c. Discussion and Possible Action on the Approval of the Minutes of the July 29, 2019 Special Board Meeting.**

**d. Discussion and Possible action on the Approval of the DCDC June 2019 Financial Statement.**

**XV. Adjourn**

*The Dayton Community Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).*

*If any accommodations for a disability are required, please notify the Administrative Specialist 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.*

*I hereby certify that the above shown notice of Meeting of Governing Body of the Dayton Community Development Corporation was posted at the Dayton Community Center and Dayton City Hall, which is readily accessible to the public at all times by 5:00 pm on Friday, August 9, 2019.*



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Ann Marie Miller, Executive Director, DCDC