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## AGENDA

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The Daingerfield EDC shall meet in Regular Session Wednesday, January 15, 2025, at 4:00 p.m. in the Daingerfield City Hall Chambers located at 101 Linda Drive. The order of business will be as follows:

**1. Call Meeting to Order.**

**2. Public Comments**

**3. Business**

**Discuss, Consider, and Possibly Take Action Regarding:**

- A. **Hear, Discuss, and Possibly Act to Approve Minutes October 16, 2024:** Minutes found on page 3.
- B. **Hear, Discuss and Possibly Act to Approve Action on Delinquent Loan held by Richard Chapman:** The EDC may file a debit claim with a filing fee of \$204 in civil court.
- C. **Hear, Discuss and Possibly Act to Approve Type A Economic Development Policy:** Policy is located on pages 4-12
- D. **Hear, Discuss and Possibly Act to Approve Type B Economic Development Policy:** Policy is located on pages 13-26
- E. **Hear, Discuss and Possibly Act to Approve Type A Economic Development Beautification Grant Policy:** Policy is located on pages 27-30
- F. **Hear, Discuss and Possibly Act to Approve Type B Economic Development Beautification Grant Policy:** Policy is located on pages 31-39
- G. **Deliberate, Discuss and Possibly take action on developing a Type B Economic Development Budget for Fiscal Year 2024-2025:** Both Type A and Type B Economic Development Corporations (EDCs) in Texas are legally required to adopt an annual budget. This requirement is outlined in the Texas Local Government Code, specifically in Chapter 501, which governs development corporations. Section 501.073(a). On page 40-41
- H. **Deliberate, Discuss and Possibly take action on re-appointment of Board members in places 2, 4, and 6, Beverly Austin, Keitha Nilsson, and Walter Bass:** These positions are up for re-appointment and will go to the City Council at the next meeting to be re-appointed. Confirmation from the board members on continuing to serve is needed here.

**4. Monthly Reports: *Informational reports only; no action to be taken***

- A. **Economic Development Financial Reports: Financials found on pages 42.**
- B. **City Manager-page 43**

**5. Adjournment.**

Note: This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Board reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), and/or §551.087 (Economic Development). All items listed above are eligible for Board discussion and/or action.