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## AGENDA

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The Daingerfield EDC shall meet in Regular Session Wednesday, July 3, 2024, 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**

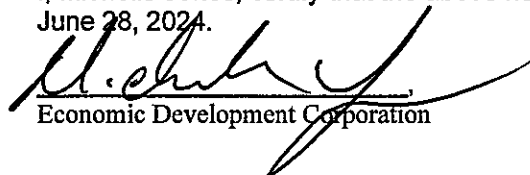
**Discuss, Consider, and Possibly Take Action Regarding:**

- A. Hear, Discuss and Possibly Act to Approve the Economic Development Financial Reports.
- B. Hear, Discuss and Possibly Act to Approve Economic Development loan for Lindberge Construction & Renovations LLC.
- C. Hear, Discuss and Possibly Act to Approve Economic Development loan for Ashley Hood.
- D. Deliberate, Discuss and Possibly Act to Appoint a board member to create guidelines for updates of active loans.
- E. Hear and Discuss and Possibly take action on update of active loans of property located on Coffey Street.
- F. Hear and Discuss update on the Irvin Ballpark Bathroom Project
- G. Deliberate, Discuss and Possibly take action on the passage of the Sales and Use Tax.
- H. Deliberate, Discuss and Possibly take action on assisting Daingerfield 259 LLC with the development of the Cubbies Gas Station on Cotton St.
- I. Deliberate, Discuss and Possibly take action on creating a beautification initiative within Daingerfield City Limits.
- J. Deliberate, Discuss and Possibly take action on an improvement initiative at the Daingerfield City Park.
- K. Deliberate, Discuss and Possibly take action on required Open Meeting Act and Public Information Act training.
- L. Deliberate, Discuss and Possibly take action on required Basic Economic Development Training.

**4. 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 City Council 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 Council discussion and/or action.

I, Michelle Jones, certify that the above notice of meeting was posted in a public place before 6:00 p.m. on Friday, June 28, 2024.

  
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Economic Development Corporation