

MINUTES OF REGULAR MEETING
OF ECONOMIC DEVELOPMENT CORPORATION
CITY OF DAINGERFIELD
April 3, 2024

Board Present: President Chris Smith, Vice-President, Jason Horn, Secretary, Beverly Austin, Board Members: Brenda Howard, Walter Bass, Ex-Officio Members Michelle Jones

Absent: Board members, Keitha Nilsson, Maci McGill

Others: Kyle Harrison, President, Daingerfield-Lone Star Youth Sports

1. **President Smith called the meeting to order at 4:10 pm**
2. **Hear, Discuss and Possibly Approve the Minutes from the March 13, 2024, meeting:** Motion was made by Brenda Howard to approve the Minutes of March 13, 2024, meeting, seconded by Jason Horn. All voted for, motion carried.
3. **Hear, Discuss and Possibly Act to Approve the Economic Development Financial Reports:** Motion made by Jason Horn to Approve the Economic Development Financial Report, seconded by Brenda Howard. All voted for, motion carried.
4. **Hear, Discuss and Possibly Act to Approve contractor for the Daingerfield Irvin Park Bathroom Project:** Motion made to approve the Daingerfield Irvin Park Bathroom Project with Lindberge Construction with the condition to paint the entire building and the bid amount not to exceed \$60,000. Motion made by Jason Horn and seconded by Brenda Howard. All voted for, motion carried.
5. **Hear, Discuss and Possibly Recommend Election Marketing:** Motion made to order three large banners, 20 signs, with “Vote for a Better Daingerfield! Proposition M” and create 500 flyers created by Start2Finish.
A Town Hall to be held at the Daingerfield Annex on April 18, 2023, at 6:30 pm by Jason Horn and seconded by Brenda Howard.
6. Adjournment.

There being no further business before the Board, the meeting was adjourned at 5:15 pm. on motion by Walter Bass seconded by Jason Horn and all voted for, motion carried.