

MINUTES OF REGULAR MEETING
OF ECONOMIC DEVELOPMENT CORPORATION
CITY OF DAINGERFIELD
OCTOBER 16, 2024

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

Absent: Keitha Nilsson

Others:

1. President Smith called the meeting to order at 4:03 p.m.
2. Public hearing opened at 4:03 pm and closed at 4:03 pm.
3. Hear, Discuss and Possibly Approve the Minutes from the September 18 , 2024, meeting. Jason Horn made the motion to approve the Minutes from the September 18, 2024, meeting and seconded by Marci McGill . The motion carried.
4. Hear, Discuss and Possibly Act to Approve the Economic Development Financial Reports. Client/Borrower Richard Chapman’s loan is still in arrears. The board suggested foreclosing on vehicle held for collateral. Other options included placing a lien on the vehicle. It was noted that the vehicle may no longer be viable. It was noted that the DFEDC was responsible for collection. The matter will be placed on the next meeting’s agenda for final decision. Jason Horn made the motion to approve the ED Financial Report and seconded by Marci McGill. The motion carried.
5. Hear and Discuss update on the Irvin Ballpark Bathroom Project. City Manager Michelle Jones stated that work is still being done but should be completed by 10/24/2024. A grant was written to Home Depot to help cover expenses, but expenses could be higher, closer to \$5100, due to fencing. Ms. Jones is contemplating a community day event with volunteers from the City, Home Depot, and the community wearing t-shirts to represent the event.
6. Deliberate, Discuss, and Possibly take action on developing a Type B Economic Development Budget for Fiscal Year 2024-2025. No action taken.
7. Adjournment.
There being no further business before the Board, the meeting was adjourned at 5:08 p.m. on motion by Brenda Howard and seconded by Jason Horn and all voted for, motion carried.