

MINUTES OF REGULAR MEETING  
OF ECONOMIC DEVELOPMENT CORPORATION  
CITY OF DAINGERFIELD

MAY 1, 2024

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

Absent:                           Board member(s): Marci McGill

1. President Smith called the meeting to order at 4 p.m.
2. Hear, Discuss, and Possibly Approve the Minutes from the March 13, 2024, meeting. Motion was made by Brenda Howard to approve the Minutes from the March 13, 2024, meeting, seconded by Beverly Austin. Motion carried.
3. Hear, Discuss, and Possibly Act to Approve the Economic Development Financial Reports. Motion made by Keitha Nilsson to Approve the Economic Development Financial Reports, seconded by Brenda Howard.
4. Hear, Discuss, and Possibly Recommend Election Marketing and strategies. After discussion on marketing efforts, the Board approved using the recommended marketing strategies including the Marketing Flyer, Special Election Flyer, and social media.
5. Hear, Discuss, and Possibly Recommend ways to engage with Cubbies coming to Daingerfield in terms of rebates, incentives, or investment in Daingerfield community development. Cody Sage was not at this EDC meeting but was at the City Council's meeting. The City tabled the action until Cody obtains a statement of the cost. Cody is asking for the City to pay for a sewer line on Cotton Street at Jones Shopping Center. The City tabled their decision until an estimate was presented by Cody. The City will also get an estimate from SGL. The DF EDC is willing to help Mr. Sage with a portion of the cost. A Motion to postpone this Action was made by Keitha Nilsson and seconded by Brenda Howard.
6. Hear, Discuss, and Possibly Take Action on the Irvin Ballpark Bathroom Project. City Council met and approved **\$60,000 for the project cost**. A plan needs to be formulated to move the septic line so the date needs to be pushed up. Mike Carter estimated the cost to move the septic line to be **\$6000**. Moving the sewer line will be the least expensive solution due to the Septic's cost to cure. Another option would be to move the Building to the other side of the field. It was suggested to reduce the number of bathrooms from 8 to 6 to stay with the \$60,000 approved limit. Charles Evans is working with the City on the feasibility to move the building.
7. Adjournment.

There being no further business before the Board, the meeting was adjourned at 5:15 p.m. on motion by Boardmember Chris Smith seconded by Boardmember Beverly Austin and all voted for, motion carried.

