## **AGENDA**

The Daingerfield EDC shall meet in Regular Session Thursday, January 25, 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. Hear, Discuss and Act to Elect Officers for the Daingerfield Economic Development Corporation.
- 3. Hear, Discuss and Possibly Approve the Minutes from the October 25, 2023, meeting.
- 4. Hear, Discuss and Possibly Act to Approve the Economic Development Financial Reports.
- 5. Hear, Discuss and Possibly Act to Approve community projects to submit to the Daingerfield City Council paid for from the 4B Economic Development Corporation funds.
- 6. Hear, Discuss and Possibly Recommend the purchase of the historical church located at 509 Taylor Street, Daingerfield Texas as a possible community facility.
- 7. Hear, Discuss and Possibly Recommend a 2<sup>nd</sup> Lien loan for Chism Investment Properties LLC.
- 8. Adjournment

Note: The Daingerfield Economic Development Corporation reserves the right to conduct closed meetings on any agenda item in accordance with §551.07l -- §551.076 and §551.086

I, Brenda Howard, certify that the above notice of meeting was posted in a public place before 4:00 p.m. on Monday, January 22, 2024.

**Economic Development Corporation**