

MINUTES OF REGULAR MEETING

OF DAINGERFIELD ECONOMIC DEVELOPMENT CORPORATION TYPE A & TYPE B
City Hall 101 Linda Drive Daingerfield, TX 75638

September 4, 2025

Board Present:

Board members Walter Bass, Marcie McGill, Brenda Howard, Beverly Austin, Keitha Nilsson by phone Director Michelle Jones and Administrative Assistant Amanda Sanders - Vice President Jason Horn arrived at 4:40

Absent:

Chris Smith

Others:

1. Brenda Howard called the meeting to order at 4:37 p.m.
2. Public Comments – None
3. Business

A. Hear, Discuss, and Possibly Act to Approve Minutes July 16, 2025

Motion made by Keitha Nilsson to approve the minutes as presented. Seconded by Marcie McGill. All voted for. Motion carried.

B. Discussion and possible action on Type A Budget for FY 25-26

Motion made by Marcie McGill to approve Type A Budget for FY 25-26. Seconded by Beverly Austin. All voted for. Motion carried.

C. Discussion and possible action on Type B Budget for FY 25-26

Motion made by Marcie McGill to approve Type A Budget for FY 25-26. Seconded by Beverly Austin. All voted for. Motion carried.

D. Discussion and possible action to Approve Resolution 20250904 to authorize the procurement of a qualified grant administrator to assist with the preparation and administration of a U.S. Economic Development Administration (EDA) grant for the development of a regional strategic economic development plan.

Motion made by Keitha Nilsson to approve Resolution. Seconded by Walter Bass. All voted for. Motion carried

E. Hear, Discuss, and Possibly Act on Conflict-of-Interest Disclosure and Recusal — Board

President.

Motion made by Beverly Austin to Accept the conflict-of-interest Disclosure and Recusal. Seconded by Walter Bass. All voted for. Motion carried.

Executive Session : The Board may went into Executive Session on Item F and G

pursuant to:

- **Texas Gov't Code §551.072** (Deliberation Regarding Real Property)
- **§551.087** (Deliberation Regarding Economic Development Negotiations)-

Note: City Attorney will **not** be present; §551.071 (Consultation with Attorney) will **not** be invoked.

Executive Session

The Board entered Executive Session at **4:57 p.m.** to discuss items **F and G**.

No action was taken in executive session; discussion only.

The Board reconvened into Regular Session at **5:23 p.m.**

F. Hear, Discuss, and Possibly Act on Project Growth (business prospect)

No action – Discussion only

G. Hear, Discuss, and Possibly Act on Loan Compliance Review and Possible Action —

Smith/EDC Loans (Mugshots; Coffey Street; Postmark)

1.Mugshots (104 Webb St.)

2.Coffey Street Properties (Perkinson building + adjacent lot)

3.Postmark (112 Webb St. event center)

Motion made by Marcie McGill to table agenda item. Seconded by Jason Horn. All voted for. Motion carried.

Motion made by Beverly Austin to adjourn. Seconded by Keitha Nillson. All voted for. Meeting adjourned at 5:26 p.m.