

MINUTES OF REGULAR MEETING
OF ECONOMIC DEVELOPMENT CORPORATION
CITY OF DAINGERFIELD
MARCH 13, 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 Harris, President, Daingerfield-Lone Star Youth Sports

President Smith called the meeting to order at 4:13 p.m.

2. Public Hearing

- a. Conduct a public hearing to discuss and hear discussion and consider taking action on the Daingerfield 4-A Economic Development Corporation Project for the Irvin Ballpark Bathroom Project

Public hearing opened at 4:13 pm and closed at 5:35 pm.

3. **Hear, Discuss and Possibly Approve the Minutes from the January 25, 2024, meeting:** Motion was made by Jason Horn to approve the minutes from the January 25, 2024, meeting, seconded by Walter Bass and all voted for. Motion Carried
4. **Hear, Discuss and Possibly Act to Approve the Economic Development Financial Reports:** Motion made by Brenda Howard to Approve the Economic Development Financial Reports, seconded by Chris Smith and all voted for, motion carried.
5. **Hear, Discuss and Possibly Act to Approve contractor for the Daingerfield Irvin Park Bathroom Project:** Motion made by Brenda Howard to table until Fernando Lucha, Contractor, presented another bid that is comparable to Lindberge Construction, seconded by Walter Bass. All voted for and motion carried.
6. **Hear, Discuss and Possibly Recommend Sales Tax and Use Election Marketing:** Motion made by Brenda Howard to approve the recommended sales tax and use election marketing items of purchasing signs for display, flyers to hand out and use of the new Facebook page for campaigning, seconded by Jason Horn and all voted for, motion carried.
7. Adjournment.

There being no further business before the board, the meeting was adjourned at 5: 35 p.m. on motion by Walter Bass seconded by Brenda Howard and all voted for, motion carried.