

MINUTES OF REGULAR MEETING  
OF ECONOMIC DEVELOPMENT CORPORATION  
CITY OF DAINGERFIELD  
February 26, 2025

Board Present: President Chris Smith, Board members, Walter Bass, Brenda Howard, Beverly Austin, Ex-Officio Members Michelle Jones

Absent: Jason Horn, Keithia Neilsson, Marci McGill

Others: None

1. President Smith called the meeting to order at 4:02 p.m.
2. Public Comments-No public comments
3. Business
  - A. **Hear, Discuss, and Possibly Act to Approve Minutes January 15, 2025:** Motion made by Brenda Howard to approve minutes of January 15, 2025, seconded by Walter Bass and all voted for. Motion carried
  - B. **Deliberate, Discuss and Possibly take action on developing a Type A Economic Development Budget for Fiscal Year 2024-2025.** Motion made by Brenda Howard to adopt Type A Economic Development Budget for Fiscal Year 2024-2025 as presented, seconded by Walter Bass and all voted for. Motion carried.
  - C. **Deliberate, Discuss and Possibly take action to appoint Economic Director for Type A and Type B Daingerfield Economic Development Corporation:** Motion made by Beverly Austin to appoint Michelle Jones as the Economic Development Director for Type A and Type B Daingerfield Economic Development Corporation, seconded by Walter Bass and all voted for. Motion carried.
  - D. **Deliberate, Discuss and Possibly take action to appoint Economic Co- Director for Type A and Type B Daingerfield Economic Development Corporation.** Motion made by Brenda Howard to appoint Amanda Sanders as Administrative Assistant for Type A and Type B Daingerfield Economic Development Corporation, seconded by Walter Bass and all voted for. Motion carried.
4. Monthly Reports: *Informational reports only; no action to be taken*
  - A. **Economic Development Financial Reports**
  - B. **City Manager**

5. Adjournment.

There being no further business before the Board, the meeting was adjourned at 4:42 p.m. on motion by Board member Brenda Howard, seconded by Board member Walter Bass and all voted for, motion carried.