

Daingerfield 4A/4B Economic Development Corporation

Minutes of July 26, 2023 Meeting

1. The regular meeting of the Daingerfield 4A/4B Economic Development Corporation was called to order by President Keitha Nilsson at 4:46pm. Also in attendance were: Marcie McGill, Vice President, Beverly Austin, Secretary/Treasurer, Directors: Brenda Howard, Chris Smith, Walter Bass and Jason Horn. Also in attendance was Administrative Aide Judi Howell.
2. Review and Possible Action on Minutes of Last Meeting: After a review the minutes of the May 31, 2023 meeting were approved upon a motion by Brenda Howard and a second by Walter Bass.
3. Review and Possible Action on Financial Reports: Upon review of the Rural Business Enterprise Grant and Administrative account a motion was made by Marcie McGill with a second by Jason Horn to accept both reports. Motion passed.
4. Hear and Discuss report from Director Beverly Austin about a conference she went to in Bastrop, TX regarding community leadership. Ms. Austin reported on tourism, finding an identity for the community. She met with two planners she would like to get in touch with: Aaron Farmer and Alisha Cook. The board was in agreement.
5. Hear, discuss and possibly recommend and Vote on campaign for ballot initiative for tax funds for the 4B Economic Development. A general discussion was held regarding the change in City Council vote for the ballot from ½% to ¼%. As soon as ballot language is determined we will develop campaign strategy.
6. Hear, Discuss and Review ongoing projects in town. Chris Smith gave us an update on the progress on Coffey Street. They are working on it and hoping to get the dirt packed down soon. Original contractor for that has been ill and they hope to wait for him to complete.
7. Adjournment: A motion by Chris Smith with a second by Walter Bass brought the meeting to adjournment at 5:45PM.

Respectfully Submitted by Judi Howell Acting Secretary