

## MINUTES OF REGULAR MEETING

OF ECONOMIC DEVELOPMENT CORPORATION  
CITY OF DAINGERFIELD

June 25, 2025

Board Present:

President Chris Smith, Vice President Jason Horn, Board members Brenda Howard, Walter Bass, Beverly Austin, Director Michelle Jones and Administrative Assistant Amanda Sanders

Absent:

Marci McGill and Keitha Nilsson

Others:

1. President Smith called the meeting to order at 4:05 p.m.
2. Public Comments - None
3. Business

A. Hear, Discuss, and Possibly Act to Approve Minutes May 21, 2025

Motion made by Jason Horn to approve the minutes as presented. Seconded by Walter Bass. All voted for. Motion carried.

B. Discussion and Possible Action to Approve Grant for Section 16 Farms LLC

***Entered Executive Session for further discussion at 4:24 p.m. and reconvened in Regular Session at 4:32 p.m.*** (No action taken in executive session)

Motion made by Brenda Howard to approve grant for Section 16 Farms LLC for \$6,000. Seconded by Walter Bass. All voted for. Motion carried.

C. Discussion and Possible Action to Move Forward with Government Capital Loan Presentation

Motion made by Jason Horn to move forward with Government Capital loan presentation in July. Seconded by Beverly Austin. All voted for. Motion carried.

D. Discussion and Possible Action to Approve Speaker Project

Motion made by Jason Horn to approve the speaker project presented for City Park and Downtown. Seconded by Walter Bass. All voted for. Motion carried.

Motion made by Brenda Howard to adjourn. Seconded by Beverly Austin. All voted for. Meeting adjourned at 5:21 p.m.