

MINUTES OF REGULAR MEETING
OF ECONOMIC DEVELOPMENT CORPORATION
CITY OF DAINGERFIELD
April 16, 2025

Board Present: President Chris Smith, Board members Brenda Howard, Marci McGill and Keitha Nilsson, Director Michelle Jones, Administrative Assistant Amanda Sanders

Absent: Jason Horn, Walter Bass ,Beverly Austin

Others:

1. President Smith called the meeting to order at 4:11 p.m.

2. Public Comments- None

3. Business

A. Hear, Discuss, and Possibly Act to Approve Minutes March 19, 2025

Motion made by Brenda Howard to approve minutes as presented. Second by Marci McGill and all voted for. Motion carried.

B. Hear, Discuss and Possibly Act on Proposed New Projects

Motion made by Brenda Howard to approve 4 New Park Benches to go in the City Park. Second by Marci McGill and all voted for. Motion Carried.

Motion Made by Marci McGill to implement the Mural Program presented. Second by Brenda Howard and all voted for. Motion carried.

C. Hear, Discuss and possibly Act on Upcoming Training

Motion made by Brenda Howard to approve upcoming training in Rockwall. Second by Marci McGill and all voted for. Motion carried

4. Monthly Reports: *Informational reports only; no action to be taken*

A. Economic Development Financial Reports

B. EDC Director

5. Adjournment.

There being no further business before the Board, the meeting was adjourned at 5:00 p.m. on motion by Board member Keithia Nielsson seconded by Board member Brenda Howard and all voted for, motion carried.

