



MINUTES OF MEETING
THURSDAY, OCTOBER 27, 2022, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Chairman Brett Evans, Tom Akins and Mark Kuneman

MEMBERS ABSENT: Teresa Adams, Jared Johnson

STAFF PRESENT: Tony Kaai, CEcD – President
Farrah Red Eagle – VP of Operations

MEETING WAS CALLED TO ORDER BY CHAIRMAN BRETT EVANS AT 4:03 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD SEPTEMBER 15, 2022:** Reviewed by members. Mark Kuneman motioned to approve the regular meeting minutes. Tom Akins seconded, and the motion was unanimously approved.
- II. REVIEW MONTHLY SALES TAX REPORT:** Presented by DDA staff members. No action needed.
- III. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- IV. CONSIDER ADDING ADDITIONAL QUALIFYING LANGUAGE TO DDA GRANT PROGRAMS.** Tom Akins presented the qualifying language. The Board members discussed the language. Tom Akins motioned to approve the additional qualifying language. Mark Kuneman seconded, and the motion was unanimously approved.
- V. CONSIDER APPROVAL OF INFRASTRUCTURE GRANT UP TO \$25,000 FOR BI-LO WHOLESALE INC. EXPANSION.** Tony Kaai presented the agreement with Bi Lo Wholesale Inc. for the infrastructure grant up to \$25,000. The Board members discussed the agreement. Mark Kuneman motioned to approve the infrastructure grant between DDA and Bi Lo Wholesale Inc. Tom Akins seconded, and the motion was unanimously approved.
- VI. CONSIDER APPROVAL OF 2022-2024 STRATEGIC PLAN.** Tony Kaai presented the 2022-2024 Strategic Plan. Tom Akins motioned to approve the 2022-2024 Strategic Plan. Mark Kuneman seconded, and the motion was unanimously approved.
- VII. MONTHLY STAFF REPORTS:** Presented by DDA staff members. No action needed.

VIII. EXECUTIVE SESSION:

ANNOUNCEMENT BY PRESIDING OFFICER: “As authorized by the Texas Government Code, Chairman Brett Evans announced the Denison Development Alliance will be adjourning into closed Executive Session on this 27th date of October, at 4:45 PM to consider the following:

a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Consider incentives, if any, for Project METAL

b) 551.074 PERSONNEL MATTERS

Discuss/Deliberate President’s Deferred Compensation Plan

Following the closed Executive Session, the Board reconvened in open and public session at 4:54 PM to further discuss or take action on the following:

a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS


Consider incentives, if any, for Project METAL. No action taken

b) 551.074 PERSONNEL MATTERS – Discuss/Deliberate President’s Deferred Compensation Plan. The Board discussed the President’s Compensation Plan. Tom Akins motioned to adopt the 3-year deferred compensation plan for the president. Mark Kuneman seconded, and the motion was unanimously approved.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 4:56 PM.



Brett Evans, Chairman



Date Approved