



MINUTES OF MEETING
THURSDAY, NOVEMBER 17, 2022, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Chairman Brett Evans, Teresa Adams, Jared Johnson and Mark Kuneman

MEMBERS ABSENT: Tom Akins

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

MEETING WAS CALLED TO ORDER BY VICE CHAIRMAN JARED JOHNSON AT 4:02 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD OCTOBER 27, 2022:** Reviewed by members. Mark Kuneman motioned to approve the regular meeting minutes. Teresa Adams seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE SEPTEMBER 2022 AND OCTOBER 2022 FINANCIAL REPORTS:** Discussed between Board members and staff. Mark Kuneman moved to approve the financial reports as submitted by Veronica Davis. Teresa Adams seconded, and the motion was unanimously approved.
- III. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- IV. CONSIDER APPROVAL OF DONATION OF LAND FROM THE MUNSON REALTY COMPANY:** Tony Kaai, President, discussed the donation of the triangle tract from The Munson Realty Company located next to the Johns Manville property. The donation of land was reviewed by members. Mark Kuneman motioned to approve. Jared Johnson seconded, and the motion was unanimously approved.
- V. MONTHLY STAFF REPORTS:** Presented by DDA staff members. No action needed.

VI. EXECUTIVE SESSION:

ANNOUNCEMENT BY PRESIDING OFFICER: "As authorized by the Texas Government Code, Chairman Brett Evans announced the Denison Development Alliance will not be adjourning into closed Executive Session on this 27th date of October, to consider the following:

- a) **551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Consider incentives, if any, for Project JNL and Project Storage. No Action taken.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:06 PM.



Brett Evans, Chairman



Date Approved