



MINUTES OF MEETING
THURSDAY, AUGUST 18, 2022, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Chairman Brett Evens, Teresa Adams, Tom Akins, Jared Johnson, and Mark Kuneman

MEMBERS ABSENT: None

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

MEETING WAS CALLED TO ORDER BY CHAIRMAN BRETT EVANS AT 4:00 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD JULY 21, 2022, AND SPECIAL CALLED MEETING MINUTES HELD AUGUST 4, 2022:** Reviewed by members. Teresa Adams motioned to approve the regular meeting minutes as submitted by Farrah Red Eagle, VP of Operations. Tom Akins seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF JULY 2022 FINANCIAL REPORTS:** Presented by Farrah Red Eagle, VP of Operations. Discussed between Board members and staff. Jared Johnson moved to approve the financial reports as submitted by Veronica Davis, CPA. Tom Akins seconded, and the motion was unanimously approved.
- III. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- IV. CONSIDER APPROVAL OF THE 2022/2023 DRAFT BUDGET FOR SUBMISSION TO THE DENISON CITY COUNCIL FOR AUTHORIZATION/CONSENT.** Tom Akins motioned to approve the draft budget as presented by the DDA Staff, and to forward the approved budget to the City Council for their review and approval. Teresa Adams seconded. Motion was unanimously approved
- V. CONSIDER ADDING ADDITIONAL QUALIFYING LANGUAGE TO DDA GRANT PROGRAMS.** The DDA Board discussed standards that need established before adding the additional qualifying language to the DDA grant programs. The DDA Board decided to table the item at this time. No action was taken.
- VI. MONTHLY STAFF REPORTS:** Presented by DDA staff members. No action needed.

VII. EXECUTIVE SESSION:

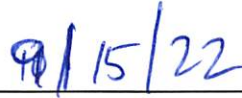
ANNOUNCEMENT BY PRESIDING OFFICER: "As authorized by the Texas Government Code, Chairman Brett Evans announced the Denison Development Alliance will not be adjourning into closed Executive Session on this 18th day of August 2022, at 5:18 P.M. to consider the following:

- a) **551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Consider incentives, if any, for Project METAL, Project NTI, and Project K.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:18 PM.



Brett Evans, Chairman



Date Approved