



MINUTES OF MEETING
THURSDAY, SEPTEMBER 15, 2022, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Chairman Brett Evens, Jared Johnson, and Mark Kuneman

MEMBERS ABSENT: Teresa Adams, Tom Akins

STAFF PRESENT: Tony Kaai, CEcD – President

MEETING WAS CALLED TO ORDER BY CHAIRMAN BRETT EVANS AT 4:05 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD AUGUST 18, 2022:** Reviewed by members. Jared Johnson motioned to approve the regular meeting minutes. Mark Kuneman seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF AUGUST 2022 FINANCIAL REPORTS:** Discussed between Board members and staff. Jared Johnson moved to approve the financial reports as submitted by Veronica Davis, Mark Kuneman seconded, and the motion was unanimously approved.
- III. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- IV. CONSIDER ADDING ADDITIONAL QUALIFYING LANGUAGE TO DDA GRANT PROGRAMS.** The DDA Board decided to table the item at this time. No action taken.
- V. CONSIDER APPROVAL OF REAL ESTATE CONTRACT FOR FOURTEEN ACRE TRACT AT THE FOUNDATION BUSINESS PARK.** Jared Johnson moved to approve the real estate contract between DDA and JCN Holdings, LLC. Mark Kuneman seconded, and the motion was unanimously approved.
- 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 be adjourning into closed Executive Session on this 15th day of September 15, at 4:23 PM to consider the following:

a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Consider incentives, if any, for Project METAL, Project NTI, and Project K.

b) 551.074 PERSONNEL MATTERS

Following the closed Executive Session, the Board reconvened in open and public session at 4:47 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, Project NTI, and Project K. No action taken.

b) 551.074 PERSONNEL MATTERS – No action taken.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 4:48 PM.



Brett Evans, Chairman



Date Approved