

CERTIFIED AGENDA

THURSDAY, OCTOBER 27, 2022, 4:00 P.M.

311 W. WOODARD STREET, DENISON, TEXAS



PUBLIC NOTICE

The Denison Development Alliance will meet in a regular session beginning on Thursday, October 27, 2022, at 4:00 P.M. in the Conference Room at the Denison Development Alliance, 311 West Woodard Street, Denison, Texas. An agenda listing items to be considered at that time is as follows:

CALL TO ORDER

I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD SEPTEMBER 15, 2022.

II. REVIEW MONTHLY SALES TAX REPORT

III. REVIEW MONTHLY INVESTMENT REPORT.

IV. CONSIDER ADDING ADDITIONAL QUALIFYING LANGUAGE TO DDA GRANT PROGRAMS.

V. CONSIDER APPROVAL OF INFRASTRUTURE GRANT UP TO \$25,000 FOR BI-LO WHOLESALE INC. EXPANSION.

VI. CONSIDER APPROVAL OF 2022-2024 STRATEGIC PLAN.

VII. CONSIDER APPROVAL OF DDA INVESTMENT POLICY.

VIII. MONTHLY STAFF REPORTS

IX. EXECUTIVE SESSION: Pursuant to Chapter 551, Texas Government Code, DDA reserves the right to convene into Executive Session(s), during the course of this meeting to discuss any of the matters listed above, deemed necessary on any posted agenda item, as permitted by law or to discuss 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 will reconvene in open public session and take such action as may be desirable or necessary as a result of the closed deliberations.

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CERTIFICATION

I hereby certify a copy of this Meeting Notice was posted at the entrance of the Denison Development Alliance Building, 311 W. Woodard St, Denison, Texas, and posted on the Denison Development Alliance website, places readily available to the public at all times, this the 24th day of October 2022, 1:45 P.M.



Farrah Red Eagle, VP of Operations

In compliance with the Americans with Disabilities Act, the Denison Development Alliance will provide for reasonable accommodations for persons attending the Board meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Farrah Red Eagle, Vice President of Operations, at (903) 464-0883.