



**MINUTES OF MEETING**  
**THURSDAY, JANUARY 19, 2023, 4:00 PM**  
**311 W. WOODARD STREET, DENISON, TEXAS**

**MEMBERS PRESENT:** Chairman Brett Evans, Teresa Adams, Tom Akins, and Jared Johnson

**MEMBERS ABSENT:** Mark Kuneman

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

**MEETING WAS CALLED TO ORDER BY CHAIRMAN BRETT EVANS AT 4:04 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.**

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD DECEMBER 15, 2022:** Reviewed by members. Teresa Adams motioned to approve the regular meeting minutes. Tom Akins seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE DECEMBER 2022 FINANCIAL REPORTS:** Discussed between Board members and staff. Teresa Adams moved to approve the financial reports as submitted by Veronica Davis. Jared Johnson seconded, and the motion was unanimously approved.
- III. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- IV. MONTHLY STAFF REPORTS:** Presented by DDA staff members. No action needed.
- V. 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 19<sup>th</sup> day of January, to consider the following:

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

**THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 4:54 PM.**

A handwritten signature in blue ink, appearing to read "Brett Evans", is written over a horizontal line.

Brett Evans, Chairman

A handwritten date "2/16/23" in blue ink is written over a horizontal line.

Date Approved