

CERTIFIED AGENDA

THURSDAY, FEBRUARY 16, 2023, 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, February 16, 2023, 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 JANUARY 19, 2023.

II. CONSIDER APPROVAL OF THE JANUARY 2023 FINANCIAL REPORTS.

III. REVIEW MONTHLY INVESTMENT REPORT.

IV. CONSIDER AMENDING THE DDA BUDGET TO ADD THE FOLLOWING:

- a. A LINE ITEM FOR "PROPERTY SALES INCOME" IN THE APPROXIMATE AMOUNT OF \$543,000 FROM THE PROJECTED SALES OF FOUR TRACTS OF LAND IN FOUNDATION BUSINESS PARK: 1) INDUSTRIAL PARK, LLC, 7.5 ACRES \$112,845; 2) DKOTA INVESTMENTS, 3 ACRES, \$90,000; 3) J&L, 6 ACRES, \$90,000; 4) JCN HOLDINGS, 14 ACRES, \$250,000.
- b. A LINE ITEM FOR "FOUNDATION BUSINESS PARK (PLANNING/ENGINEERING)" IN THE ESTIMATED AMOUNT OF \$75,000 TO FUND THE COSTS OF SURVEYING, PLATTING, AND ENGINEERING TO SUPPORT THE FOUR INDUSTRIAL TRACTS THAT HAVE BEEN SOLD OR ARE UNDER CONTRACT IN FOUNDATION BUSINESS PARK.
- c. A LINE ITEM FOR "INFRASTRUCTURE" IN THE AMOUNT OF \$1,400,000 TO FUND THE INSTALLATION OF A 14" SEWER LINE TO SERVE NORTH POINTE BUSINESS PARK ALONG HIGHWAY 84/75.
- d. A LINE ITEM FOR "INFRASTRUCTURE" IN THE ESTIMATED AMOUNT OF \$450,000 TO FUND THE INSTALLATION OF AN INDUSTRIAL ACCESS STREET IN THE FOUNDATION BUSINESS PARK.

V. REVIEW MONTHLY STAFF REPORTS

VI. 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 JNL, Project Storage and Project Speaker.

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.

ADJOURN

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 13th day of February 2023, 11:30 A.M.



Tiffany Barney, 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 Tiffany Barney, Vice President of Operations, at (903) 464-0883.