



MINUTES OF MEETING
THURSDAY, MAY 18, 2023, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Chairman Brett Evans, Teresa Adams, Mark Kuneman and Tom Akins

MEMBERS ABSENT: Jared Johnson

STAFF PRESENT: Tony Kaai, CEcD – President
Tiffany Barney – VP of Operations

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

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD APRIL 20, 2023:** Reviewed by members. Tom Akins motioned to approve the regular meeting minutes. Teresa Adams seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE APRIL 2023 FINANCIAL REPORTS:** Discussed between Board members and staff. Tom Akins moved to approve the financial reports as submitted by Veronica Davis. Teresa Adams seconded, and the motion was unanimously approved.
- III. CONSIDER APPROVAL OF CONTRACT TO HIRE THIRD-PARTY CONSULTANT FOR MARKETING.** Discussed between board members and staff. Mark Kuneman moved to approve the contract with contingencies based upon further discussions between staff and third-party consultant. Tom Akins seconded, and the motion was unanimously approved.
- IV. CONSIDER APPROVAL OF ACCESS AGREEMENT ON JM PROPERTY FOR RED RIVER SAND COMPANY.** Reviewed and discussed between board members and staff. Mark Kuneman moved to approve the access agreement with the contingency that staff determine the proper access road upon the property. Teresa Adams seconded, and the motion was unanimously approved.
- V. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- VI. REVIEW MONTHLY STAFF REPORTS:** Presented by DDA staff members. No action needed.
- VII. EXECUTIVE SESSION:**

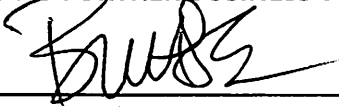
ANNOUNCEMENT BY PRESIDING OFFICER: “As authorized by the Texas Government Code, Chairman Brett Evans announced the Denison Development Alliance will not be adjourning into closed Executive Session on this 18th day of May, to consider the following:

a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

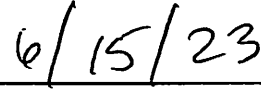
Consider incentives, if any, for Project VT, Project PW, Project Vino and Project Big O.

No action taken.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:27 PM.



Brett Evans, Chairman



Date Approved