

CERTIFIED AGENDA

THURSDAY, MAY 18, 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, May 18, 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 APRIL 20, 2023.**
- II. CONSIDER APPROVAL OF THE APRIL 2023 FINANCIAL REPORTS.**
- III. CONSIDER APPROVAL OF CONTRACT TO HIRE THIRD PARTY CONSULTANT FOR MARKETING.**
- IV. CONSIDER APPROVAL OF ACCESS AGREEMENT ON JM PROPERTY FOR RED RIVER SAND COMPANY.**
- V. REVIEW MONTHLY INVESTMENT REPORT.**
- VI. REVIEW MONTHLY STAFF REPORTS.**
- VII. 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 VT, Project PW, Project Vino and Project Big O.

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 15th day of May, 2023, 10:00 A.M.

A handwritten signature in black ink, appearing to read "Tiffany Barney", is written over a horizontal line.

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.