



**MINUTES OF MEETING**  
**THURSDAY, JULY 27, 2023, 4:00 PM**  
**311 W. WOODARD STREET, DENISON, TEXAS**

**MEMBERS PRESENT:** Teresa Adams, Mark Kuneman and Tom Akins

**MEMBERS ABSENT:** Brett Evans, Jared Johnson

**STAFF PRESENT:** Tony Kaai, CECd – President

**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 JUNE 15, 2023:** 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 JUNE 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. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.

**IV. REVIEW MONTHLY STAFF REPORTS:** Presented by DDA staff members. No action needed.

**V. EXECUTIVE SESSION:**

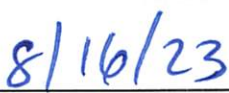
**ANNOUNCEMENT BY PRESIDING OFFICER:** "As authorized by the Texas Government Code, Vice-Chairman Mark Kuneman announced the Denison Development Alliance will not be adjourning into closed Executive Session on this 27<sup>th</sup> day of July, to consider the following:

- 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 4:53 PM.**

  
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Brett Evans, Chairman

  
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Date Approved