



**MINUTES OF MEETING**  
**WEDNESDAY, AUGUST 16, 2023, 4:00 PM**  
**311 W. WOODARD STREET, DENISON, TEXAS**

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

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Tony Kaai, CEcD – President, Tiffany Barney – Vice President of Operations, Nichole Tucker – Economic Development and Workforce Coordinator

**MEETING WAS CALLED TO ORDER BY CHAIRMAN BRETT EVANS AT 4:00 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.**

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD JULY 27, 2023:** Reviewed by members. Tom Akins motioned to approve the regular meeting minutes. Mark Kuneman seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE JULY 2023 FINANCIAL REPORTS:** Discussed between Board members and staff. Teresa Adams moved to approve the financial reports as submitted by Veronica Davis. Mark Kuneman seconded, and the motion was unanimously approved.
- III. CONSIDER APPROVAL OF THE 2023-2024 DDA ADMINISTRATIVE AND MARKETING BUDGET.** Reviewed by Board members and discussed between Board members and staff. Jared Johnson moved to approve the 2023-2024 DDA Administrative and Marketing Budget as presented. Mark Kuneman seconded, and the motion was unanimously approved.
- IV. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- V. REVIEW MONTHLY STAFF REPORTS:** Presented by DDA staff members. No action needed.
- VI. EXECUTIVE SESSION:**

**ANNOUNCEMENT BY PRESIDING OFFICER:** As authorized by the Texas Government Code, Chairman Brett Evans announced the Denison Development Alliance would commence a closed Executive Session at 4:26 p.m. and consider the following:

**a) 551.072 – DELIBERATION REGARDING REAL PROPERTY**

Deliberate the purchase, exchange, lease, value of real property and real estate contracts for potential property sales.

**b) 551.074 – PERSONNEL MATTERS**

Deliberate the employment and evaluation of employees and/or potential employees.

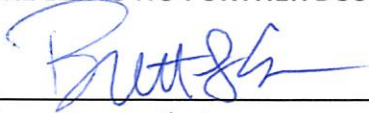
**c) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

Deliberate the commercial and financial information from business prospects and incentives, if any, for business prospects.

The Executive Session adjourned at 5:15 p.m. Following the closed Executive Session, the Board reconvened in an open public session and took the following desirable and necessary action as a result of the closed deliberations:

The Board took action to authorize the DDA President to execute the contract drafted by Carol Tam for the sale of the 3-acre and 7-acre tract in the Foundation Business Park for \$50,000 an acre. Jared Johnson moved to approve said action, Mark Kuneman seconded, and the motion was unanimously approved.

**THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:25 PM.**



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Brett Evans, Chairman



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Date Approved