



**MINUTES OF SPECIAL MEETING
TUESDAY, OCTOBER 31, 2023, 12:00 PM
311 W. WOODARD STREET, DENISON, TEXAS**

MEMBERS PRESENT: Jared Johnson, Teresa Adams, Mark Kuneman, Tom Akins and Charlie Pool

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 JARED JOHNSON AT 12:01 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

I. CONSIDER AMENDING THE DDA BUDGET TO INCLUDE A LINE ITEM FOR THE PURCHASE OF REAL ESTATE IN DOWNTOWN DENISON. The amended budget was reviewed by members. Tom Akins made a motion to approve the amended budget in the amount of \$502,000.00 to be used for the potential purchase of the property located at 119 Rusk Street in Downtown Denison ("Property") for the Denison Development Alliance and providing approximately forty (40) parking spaces for the Downtown District and to authorize the President to execute any and all Documents necessary for the acquisition of the Property after the budget amendment is approved by City Council. Teresa Adams seconded and the motion was unanimously approved.


II. EXECUTIVE SESSION: Pursuant to Chapter 551.072, Texas Government Code, the DDA board members convened into an Executive Session at 12:06 p.m. to deliberate regarding real property and the possible purchase, exchange, lease, value of real property and real estate contracts for potential property sales/purchases. Jared Johnson recused himself from the discussion.

Following the closed Executive Session, the Board reconvened in open public session at 12:14 p.m. No action was taken.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 12:14 PM.



Mark Kuneman, Vice-Chairman



Date Approved