

# **CERTIFIED AGENDA**

**THURSDAY, OCTOBER 19, 2023, 4:00 P.M.**

**311 W. WOODARD STREET, DENISON, TEXAS**



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## ***PUBLIC NOTICE***

*The Denison Development Alliance will meet in a regular session beginning on Thursday, October 19, 2023, at 4:00 P.M. in the Conference Room at the Denison Development Alliance, 311 West Woodard Street, Denison, Texas 75020. 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 SEPTEMBER 21, 2023.**
- II. CONSIDER APPROVAL OF THE SEPTEMBER 2023 FINANCIAL REPORTS.**
- III. CONSIDER APPROVAL OF ADDING CHARLES POOL AS A SIGNER ON DDA'S BANK ACCOUNTS AND REMOVE BRETT EVANS AS A SIGNER.**
- IV. CONSIDER APPROVAL OF REVISED EMPLOYEE HANDBOOK FOR DDA EMPLOYEES.**
- V. CONSIDER APPROVAL OF UNIMPROVED PROPERTY CONTRACT TO SELL REAL PROPERTY LOCATED AT FOUNDATION BUSINESS PARK.**
- VI. CONSIDER APPROVAL OF MORTON STREET PROPERTY PURCHASE CONTRACT GUIDELINES.**
- VII. REVIEW MONTHLY INVESTMENT REPORT.**
- VIII. REVIEW MONTHLY STAFF REPORTS.**
- IX. 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 the following or any matters deemed necessary on any posted agenda item, as permitted by law:
  - 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.

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 75020 and posted on the Denison Development Alliance website, places readily available to the public at all times, on the 16th day of October, 2023, at 10:30 A.M.



**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.**