



**MINUTES OF MEETING**  
**FRIDAY, DECEMBER 1, 2023, 2:30 PM**  
**311 W. WOODARD STREET, DENISON, TEXAS**

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

**MEMBERS ABSENT:** Tom Akins

**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 2:30 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.**

- I. CONSIDER SIGNING BOARD RESOLUTION AUTHORIZING TONY KAAI TO EXECUTE DOCUMENTS FOR THE SALE OF THE 3.21 ACRES OF PROPERTY LOCATED AT MORTON STREET:** Reviewed by members. Mark Kuneman motioned to approve the Board Resolution as presented. Charlie Pool seconded and the motion was unanimously approved. Jared Johnson signed the Board Resolution on behalf of the DDA Board.
- II. CONSIDER SIGNING BOARD RESOLUTION AUTHORIZING TONY KAAI TO EXECUTE DOCUMENTS FOR THE PURCHASE OF THE PROPERTY LOCATED AT 119 RUSK STREET IN DOWNTOWN DENISON:** Reviewed by members. Mark Kuneman moved to approve the Board Resolution as presented. Teresa Adams seconded and the motion was unanimously approved. Jared Johnson signed the Board Resolution on behalf of the DDA Board.

**III. EXECUTIVE SESSION:**

**ANNOUNCEMENT BY PRESIDING OFFICER:** As authorized by the Texas Government Code, Chairman Jared Johnson announced the Denison Development Alliance would commence a closed Executive Session at 2:33 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) 551.087 - 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 3:37 p.m. Following the closed Executive Session, the Board reconvened in an open public session. No action was taken.

IV. THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 3:56 PM.



Mark Kuneman, Vice Chairman

12-21-23

Date Approved