



MINUTES OF MEETING
THURSDAY, JANUARY 18, 2024, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

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

MEMBERS ABSENT: None

STAFF PRESENT: Tony Kaai, CEcD – President, Tiffany Barney – Vice President of Operations

MEETING WAS CALLED TO ORDER BY CHAIRMAN JARED JOHNSON AT 4:10 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

I. CONSIDER APPROVAL OF THE MINUTES FOR THE MEETING HELD DECEMBER 21, 2023: Reviewed by members. Teresa Adams motioned to approve the regular meeting minutes. Mark Kuneman seconded and the motion was unanimously approved.

II. CONSIDER APPROVAL OF THE DECEMBER 2023 FINANCIAL REPORTS: Discussed between Board members and staff. Mark Kuneman 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 would commence a closed Executive Session at 4:18 p.m., with Chairman Jared Johnson recusing himself from the executive session, to 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 4:23 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:

David Spindle made a motion to approve the Unimproved Property Contract with First Miracle Development, LLC, as presented. Mark Kuneman seconded and the motion was unanimously approved.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:01 PM.



Jared Johnson, Chairman

2-15-2024

Date Approved