



MINUTES OF MEETING
THURSDAY, MAY 16, 2024, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Jared Johnson, Mark Kuneman, and Charles (Charlie) Pool

MEMBERS ABSENT: David Spindle, Teresa Adams

STAFF PRESENT: Tony Kaai, CECD – President,
Nichole Tucker – Economic Development and Workforce Coordinator

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

I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD APRIL 18, 2024: Reviewed by board members. Mark Kuneman motioned to approve the regular meeting minutes. Charlie Pool seconded the motion and the motion was unanimously approved.

II. CONSIDER APPROVAL OF THE APRIL 2024 FINANCIAL REPORTS: Discussed between board members and staff. Charlie Pool moved to approve the financial reports as submitted by Veronica Davis. Mark Kuneman seconded the motion and the motion was unanimously approved.

III. CONSIDER APPROVING THE SALE OF THE REMAINING 6.804 ACRE PARCEL IN THE FOUNDATION BUSINESS PARK AND AUTHORIZING PRESIDENT TONY KAAI TO EXECUTE REAL ESTATE CONTRACT FOR THE TRANSACTION. Reviewed and discussed between board members and staff. Charlie Pool moved to approve the sale of the remaining 6.804 acre parcel in the Foundation Business Park and authorize Tony Kaai to execute the real estate contract for the transaction. Mark Kuneman seconded the motion 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: The DDA board did not meet in executive session. No action needed.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 4:43 PM.

A handwritten signature in black ink, appearing to read "Mark Kuneman", written over a horizontal line.

Mark Kuneman, Vice-Chairman

06-20-24

Date Approved