



CERTIFIED AGENDA

TUESDAY, FEBRUARY 25, 2020, 9:00 A.M.

311 W. WOODARD STREET, DENISON, TEXAS

PUBLIC NOTICE

The Denison Development Alliance will meet in a regular session beginning on Tuesday, February 25, 2020, at 9:00 A.M. in the Conference Room at the Denison Development Alliance, 311 West Woodard Street, Denison, Texas. An agenda listing items to be considered at that time is as follows:

CALL TO ORDER

- I. REVIEW AND CONSIDER APPROVAL THE 2018/2019 DRAFT AUDIT PRESENTED BY MICHELLE KYZAR WITH MCCLANAHAN AND HOLMES, LLP.**
- II. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD JANUARY 14, 2020.**
- III. CONSIDER APPROVAL OF THE DECEMBER 2019 FINANCIAL REPORTS.**
- IV. CONSIDER AMENDING THE 2019/2020 BUDGET TO INCLUDE AN ADDITIONAL \$75,000 TO PARTICIPATE IN A MATCHING GRANT PROGRAM, WITH WORKFORCE SOLUTIONS TEXOMA, TO BENEFIT THE ADVANCED MANUFACTURING PROGRAM (AMP).**
- V. EXECUTIVE SESSION.**

Pursuant to Chapter 551, Texas Government Code, DDA reserves the right to convene in Executive Session(s), from time to time as deemed necessary on any posted agenda item as permitted by law or to discuss the following:


- a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Consider incentives, if any, for Project UPGRADE, Project WHEN and Project MRO.
- b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY**

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, and posted on the Denison Development Alliance website, places readily available to the public at all times, this the 20th day of February, 2020, at 2:53 pm.


Loretta R. Rhoden, VP of Operations

In compliance with the Americans with Disabilities Act, the Denison Development Alliance will provide for reasonable accommodations for persons attending the DDA Board meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Loretta Rhoden, VP of Operations, at (903) 464-0883.