

**CERTIFIED AGENDA**  
**THURSDAY, JULY 16, 2020, 4:00 P.M.**  
**311 W. WOODARD STREET, DENISON, TEXAS**



***PUBLIC NOTICE***

*Pursuant to section 551.127 of the Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster and subsequent executive orders altering certain Open Meetings Act requirements and ordering that gatherings of more than 10 people shall be avoided, the Denison Development Alliance, will conduct the meeting scheduled at 4:00 PM on Thursday, July 16, 2020, in the DDA Conference Room, 311 West Woodard Street, Denison, Texas by video teleconference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no in-person public access to the location described above and less than a quorum may be physically present at the location.*

*The public may also join the meeting from a computer, tablet or smartphone Zoom at:*

<https://us02web.zoom.us/j/85079548447?pwd=L3ZvaEdZcFN4S2dTNWQ4VIZXYWttUT09>

*Meeting ID: 850 7954 8447*

*Password: 7txd2m*

**CALL TO ORDER**

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD JUNE 18, 2020.**
- II. REVIEW MONTHLY INVESTMENT REPORT.**
- III. MONTHLY STAFF REPORTS.**
- IV. CONSIDER APPROVAL OF AMMEDING/MODIFYING FLORESTONE'S LEASE CONTRACT, AND APPROVE THEIR OPTION TO SUBLEASE PER LEASE REQUIREMENTS.**
- 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 and Project WHEN.

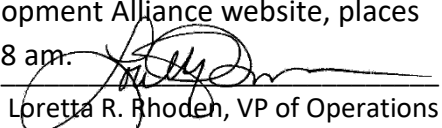
**b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY**

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 13<sup>th</sup> day of July, 2020, at 10:48 am.

  
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.