

# CERTIFIED AGENDA

THURSDAY, AUGUST 20, 2020, 4:00 P.M.

313 W. WOODARD STREET, DENISON, TEXAS



## **PUBLIC NOTICE**

The Denison Development Alliance will meet in a regular session beginning on Thursday, August 20, 2020, at 4:00 P.M. in the Conference Room at the Denison Area Chamber of Commerce, 313 West Woodard Street, Denison, Texas. An agenda listing items to be considered at that time is as follows:

### **CALL TO ORDER**

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD JULY 21, 2020, AND THE SPECIAL CALLED JOINT MEETING MINUTES HELD AUGUST 10, 2020.**
- II. CONSIDER APPROVAL OF THE JUNE AND JULY 2020 FINANCIAL REPORTS.**
- III. REVIEW MONTHLY INVESTMENT REPORT.**
- IV. CONSIDER APPROVAL OF A MICRO-MANUFACTURING GRANT FOR IRONROOT REPUBLIC DISTILLERY.**
- V. CONSIDER APPROVAL OF EXPANDING DDA'S ECOMMERCE PROGRAM TO INCLUDE UP TO \$60,000 (SIXTY THOUSAND DOLLARS) IN ADDITIONAL FUNDING FOR NEW BUSINESSES.**
- VI. CONSIDER SWAGIT PRODUCTIONS' REQUEST TO EXTEND THEIR INCENTIVE CONTRACT TO SEPTEMBER 30, 2021.**
- VII. CONSIDER APPROVAL OF THE 2020/2021 DDA DRAFT BUDGET FOR SUBMISSION TO THE DENISON CITY COUNCIL FOR AUTHORIZATION/CONSENT.**
- VIII. MONTHLY STAFF REPORTS.**

The Denison Development Alliance of Denison, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections: 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (deliberations about personnel matters), 551.087 (deliberations about economic development).

**IX. 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**

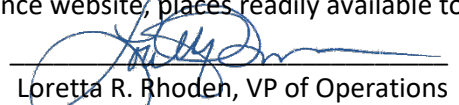
Consider incentives, if any, for Project WHEN and Project DOOR.

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 17<sup>th</sup> day of August, 2020, at 3:45 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.