



**MINUTES OF MEETING**  
**THURSDAY, JULY 18, 2019, 4:00 P.M.**  
**311 W. WOODARD STREET, DENISON, TEXAS**

**MEMBERS PRESENT:** Brett Evans, Jared Johnson, Mark Kuneman, David Spindle

**MEMBERS ABSENT:** Matthew Looney

**STAFF PRESENT:** Tony Kaai, CEcD – President, Loretta Rhoden – VP of Operations,  
William Myers, CEcD – VP of Business Development

**MEETING WAS CALLED TO ORDER BY DAVID SPINDLE, CHAIRMAN AT 4:01 PM.**

**I. REVIEW AND CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD JUNE 20, 2019:** Reviewed by members. Jared Johnson motioned to approve the regular called meeting minutes as submitted by staff. Mark Kuneman seconded. Motion was unanimously approved.

**II. REVIEW AND CONSIDER APPROVAL OF THE JUNE 2019 FINANCIAL REPORTS:** Discussed among staff and Board members. Mark Kuneman moved to approve the financial reports as submitted by Veronica Davis, CPA. Brett Evans seconded, and the motion was unanimously approved.

**III. REVIEW MONTHLY INVESTMENT REPORT:** Staff reported the changes to this month's investment report was the accrued interest and obligated incentive payments made during the month. Reviewed by Board members. No action needed.

**IV. MONTHLY STAFF REPORT:** Presented by DDA staff members. No action needed.

**ANNOUNCEMENT BY PRESIDING OFFICER:** "As authorized by Section 551.087 and 551.072 of the Texas Government Code, Chairman Spindle announced the Denison Development Alliance will not go into executive session and will remain in open/public session on the 18<sup>th</sup> day of July, to discuss the following:

**a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**  
Consider incentives, if any, for Project CARLOS – No discussion/action taken.

**b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY** – No discussion/action taken.

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

  
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David Spindle, Chairman

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August 27, 2019  
Date Approved