



**MINUTES OF MEETING**  
**TUESDAY, JANUARY 14, 2020, 9:00 AM**  
**300 W. MAIN STREET, DENISON, TEXAS**

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

**MEMBERS ABSENT:** None

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

**MEETING WAS CALLED TO ORDER BY MATTHEW LOONEY, CHAIRMAN AT 9:03 AM.**

- I. REVIEW AND CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD DECEMBER 19, 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.

**ANNOUNCEMENT BY PRESIDING OFFICER:** “As authorized by Section 551.087 of the Texas Government Code, Chairman Looney announced the Denison Development Alliance will adjourn into closed Executive Session on this 14<sup>th</sup> day of January, 2020, at 9:05 AM to consider the following:

**a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

Consider incentives, if any, for Project VICK.  
Consider incentives, if any, for Project UPGRADE.

Following the closed Executive Session the Board reconvened in open and public session at 9:20 AM.

**a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

Consider incentives, if any, for Project VICK: Chairman Looney informed audience members Team Denison will be announcing a fantastic project Victron Energy is bringing to the City. With a pro-business attitude, the City intends to invest up to \$200,000 in the project, which will include infrastructure and tax rebates. DDA will be providing \$60,000 in infrastructure improvements, and the City Council intends to approve a 380 agreement to cover the rest of the incentive package. With that said, Chairman Looney announced the DDA Board will entertain a motion to enter into an incentive contract with Victron Energy providing up to \$60,000 for infrastructure improvements.

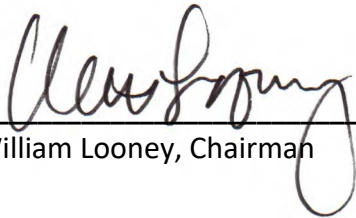
Brett Evans moved to provide the \$60,000 in infrastructure improvements funds to assist Victron Energy in covering the cost of their sewer line installation. Motion seconded by Jared Johnson. Motion was unanimously approved.

Consider incentives, if any, for Project UPGRADE: No action taken.

Chairman Looney thanked the Denison Development Alliance, City Staff and the Denison ISD for all the time and effort they invested in this project. He described the first meeting with Victron on March 5, 2019, and indicated they were extremely impressed with Victron, their history and their leadership. He reported a development on this scale is challenging, and it took a significant amount of work by everyone to bring this project to Denison. On behalf of the DDA Board of Directors he thanked everyone who helped make it possible.

At this time the DDA Board of Directors meeting will conclude, we will move to the floor area and Mayor Janet Gott will make remarks regarding the Victron Energy press/public announcement.

**THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:26 PM.**



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William Looney, Chairman

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February 25, 2020

Date Approved