



**MINUTES OF MEETING**  
**TUESDAY, FEBRUARY 25, 2020, 9:00 AM**  
**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, VICE CHAIRMAN AT 9:00 AM.**

- I. REVIEW AND CONSIDER APPROVAL THE 2018/2019 DRAFT AUDIT PRESENTED BY MCCLANAHAN AND HOLMES:** Presented by Michelle Kyzar of McClanahan and Holmes. Reviewed and discussed by members. Jared Johnson motioned to approve the audit as presented. Seconded by Brett Evans. Motion was unanimously approved.
- II. REVIEW AND CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD JANUARY, 14, 2020:** Reviewed by members. Jared Johnson motioned to approve the regular called meeting minutes as submitted by staff. Brett Evans seconded. Motion was unanimously approved.
- III. REVIEW AND CONSIDER APPROVAL OF THE DECEMBER 2019 FINANCIAL REPORTS:** Discussed among staff and Board members. Mark Kuneman moved to approve the financial reports as submitted by Veronica Davis, CPA. Jared Johnson seconded, and the motion was unanimously approved.
- 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):** Brett Evans motioned to accept the amended budget, increasing the Workforce Development budgeted line item with an additional funds of \$75,000, to provide matching funds to upgrade Denison ISD's manufacturing and health occupation equipment to the current standards of today's industries. Mark Kuneman seconded. Motion was unanimously approved. Mr. Evans then motioned to forward the amended budget to the City Council for their review and approval. Motion seconded by Mark Kuneman, and unanimously approved by Board members.

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**ANNOUNCEMENT BY PRESIDING OFFICER:** "As authorized by Section 551.087 and 551.072 of the Texas Government Code, Vice Chairman Spindle announced the Denison Development Alliance will adjourn into closed Executive Session on this 25<sup>th</sup> day of February, 2020, at 9:36 AM to consider 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 reconvened in open and public session at 10:06 AM.

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

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

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

No action taken.

**THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 10:06 AM.**

  
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Matthew Looney, Chairman

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March 19, 2020  
Date Approved