



**MINUTES OF MEETING**  
**THURSDAY, FEBRUARY 28, 2019, 4:00 P.M.**  
**CITY HALL, 300 W. MAIN STREET, DENISON, TEXAS**

**MEMBERS PRESENT:** Robert Crawley, Brett Evans, Matthew Looney, David Spindle

**MEMBERS ABSENT:** Jared Johnson

**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 4:03 PM.**

- I. REVIEW AND CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD JANUARY 17, 2019:** Reviewed by members. Matthew Looney motioned to approve the regular called meeting minutes as submitted by staff. Brett Evans seconded. Motion was unanimously approved.
- II. REVIEW AND CONSIDER APPROVAL OF THE JANUARY 2019 FINANCIAL REPORTS:** Discussed among staff and Board members. Brett Evans moved to approve the financial reports as submitted by Veronica Davis, CPA. Matthew Looney 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 5511.087 and 551.072 of the Texas Government Code, Chairman Spindle announced the Denison Development Alliance adjourned into closed Executive Session on the 28<sup>th</sup> day of February, 2019, at 4:34 PM to consider the following:

- a) **551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**  
Consider incentives, if any, for Project TUBE and Project CAPSULE.
- b) **551.072 - DELIBERATIONS ABOUT REAL PROPERTY**


Following the closed Executive Session the Board reconvened in open and public session at 4:43 PM.

- a) **551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**  
Consider incentives, if any, for Project TUBE and Project CAPSULE – No action taken.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 4:43 PM.



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David Spindle, Chairman

March 21, 2019

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Date Approved