



**MINUTES OF MEETING
THURSDAY, MARCH 8, 2018, 4:00 P.M.
DENISON DEVELOPMENT ALLIANCE
311 W. WOODARD STREET, DENISON, TEXAS**

MEMBERS PRESENT: Robert Brady, Brett Evans, Matthew Looney, David Spindle, Robert Sylvester

MEMBERS ABSENT: None

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

MEETING WAS CALLED TO ORDER BY DAVID SPINDLE, CHAIRMAN AT 4:01 P.M.

- I. REVIEW AND CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD FEBRUARY 15, 2018:** Reviewed by members. Robert Brady 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 2018 FINANCIAL REPORTS.** Discussed among staff and members. Matthew Looney moved to approve the January financial reports (with audit adjustments) as submitted by Veronica Davis, CPA. Robert Brady seconded, and the motion was unanimously approved.
- III. REVIEW AND CONSIDER APPROVAL OF REVISING THE FAÇADE MATCHING GRANT PROGRAM:** William Myers reported to members, DDA and City staff are currently updating/reorganizing the Façade Matching Grant Program to enhance the program to work in conjunction with the downtown's revitalization strategies. No action was taken by Board members at this time. The item will be posted on the April agenda for further discussion.
- IV. REVIEW MONTHLY INVESTMENT REPORT:** Loretta Rhoden, VP of Operations, reported the only 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.
- V. 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 adjourn into closed Executive Session on the 8^h day of March, 2018, at 4:36 P.M. to consider the following:

I. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Consider incentives, if any, for Projects: TRAFFIC

II. DELIBERATION REGARDING REAL PROPERTY

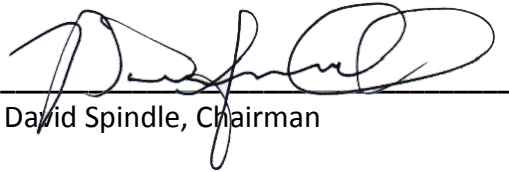
Following the closed Executive Session the Board reconvened in open and public session at 4:45 P.M.

I. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Consider incentives, if any, for Projects: TRAFFIC – No action taken.

II. DELIBERATION REGARDING REAL PROPERTY

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 4:55 P.M.



David Spindle, Chairman

04/19/2018
Date Approved