



**MINUTES OF MEETING
THURSDAY, APRIL 19, 2018, 4:00 P.M.
DENISON DEVELOPMENT ALLIANCE
311 W. WOODARD STREET, DENISON, TEXAS**

MEMBERS PRESENT: Robert Brady, Brett Evans, David Spindle,

MEMBERS ABSENT: Matthew Looney, Robert Sylvester

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 4:00 P.M.

- I. REVIEW AND CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD MARCH 8, 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 FEBRUARY 2018 FINANCIAL REPORTS.** Discussed among staff and members. Brett Evans moved to approve the February financial reports as submitted by Veronica Davis, CPA. Robert Brady seconded, and the motion was unanimously approved.
- III. RECEIVE AND TAKE ACTION ON PROPOSAL FOR LAND PLANNING/ENGINEERING FOR NORTH POINTE BUSINESS PARK (ATTACHMENT A):** Brett Evans motioned to approved Kimley-Horn’s proposal for the North Point Business Park land planning/engineering services. Seconded by Robert Brady, and unanimously approved.
- IV. CONSIDER APPROVAL OF AMENDING THE 2017/2018 BUDGET TO INCLUDE THE COSTS FOR LAND PLANNING/ENGINEERING OF THE NORTH POINTE BUSINESS PARK (ATTACHMENT B):** Robert Brady motioned to approve the Amended Draft Budget, as presented by DDA Staff, and for staff to forward the approved amended budget to the City Council for their review/approval. Brett Evans seconded. Motion was unanimously approved.
- V. REVIEW AND CONSIDER APPROVAL OF REVISING THE FAÇADE MATCHING GRANT PROGRAM (ATTACHMENT C):** William Myers reported to members, DDA and City staff have updated and

reorganized the Façade Matching Grant Program to enhance the program to work in conjunction with the downtown's revitalization strategies. Robert Brady moved to accept revisions to the façade matching grant program as presented. Brett Evans seconded the motion and the motion was unanimously approved.

VI. 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.

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

ANNOUNCEMENT BY PRESIDING OFFICER: "As authorized by Section 551.087 of the Texas Government Code, Chairman Spindle announced the Denison Development Alliance adjourned into closed Executive Session on the 19th day of April, 2018, at 4:58 P.M. to consider the following:

I. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Consider incentives, if any, for Projects: TRAFFIC

Consider incentives, if any, for Projects: THREE


Following the closed Executive Session the Board reconvened in open and public session at 5:07 P.M.

DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Consider incentives, if any, for Projects: TRAFFIC: *Robert Brady moved to approve the real estate contract and the incentive agreement with RediMix Concrete, although, the contracts will not be signed until the site plan and the final plat have been approved by City Council. Brett Evans seconded. Motion was unanimously approved.*

Consider incentives, if any, for Projects: THREE: *No action taken.*

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 5:08 P.M.



David Spindle, Chairman

05/16/2018
Date Approved