



**MINUTES OF MEETING
WEDNESDAY, MAY 16, 2018, 4:00 P.M.
DENISON DEVELOPMENT ALLIANCE
311 W. WOODARD STREET, DENISON, TEXAS**

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

MEMBERS ABSENT: Matthew Looney

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

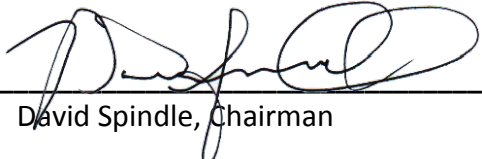
MEETING WAS CALLED TO ORDER BY DAVID SPINDLE, CHAIRMAN AT 4:00 P.M.

- I. REVIEW AND CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD APRIL 19, 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 MARCH 2018 FINANCIAL REPORTS.** Discussed among staff and members. Robert Sylvester moved to approve the March financial reports as submitted by Veronica Davis, CPA. Robert Brady seconded, and the motion was unanimously approved.
- III. 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.
- IV. 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 will not be adjourning into closed Executive Session on the 16th day of May, 2018, at 4:45 P.M. to consider the following:

- I. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Consider incentives, if any, for Projects: THREE

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 4:45P.M.



David Spindle, Chairman

06/21/2018

Date Approved