



**MINUTES OF MEETING**  
**THURSDAY, MAY 16, 2019, 4:00 P.M.**  
**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

**GUESTS PRESENT:** Mayor Janet Gott

**MEETING WAS CALLED TO ORDER BY DAVID SPINDLE, CHAIRMAN AT 4:04 PM.**

**I. INTRODUCTION, OATH AND STATEMENT OF MARK KUNEMAN, NEWLY APPOINTED BOARD OF DIRECTOR:** Chairman Spindle announced new Board member Mark Kuneman to DDA Board members and guests. Mark Kuneman, newly appointed Board Member by City Council, was sworn in by DDA Vice President of Operations, Loretta Rhoden.

**II. REVIEW AND CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD APRIL 18, 2019:** Reviewed by members. Brett Evans motioned to approve the regular called meeting minutes as submitted by staff. Jared Johnson seconded. Motion was unanimously approved.

**III. REVIEW AND CONSIDER APPROVAL OF THE APRIL 2019 FINANCIAL REPORTS:** Discussed among staff and Board members. Jared Johnson moved to approve the financial reports as submitted by Veronica Davis, CPA. Brett Evans seconded, and the motion was unanimously approved.

**IV. 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.

**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 go into executive session and will remain in open/public session on the 16<sup>th</sup> day of May, 2019, to discuss the following:

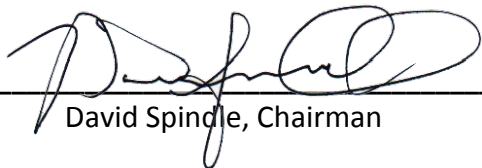
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**a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

Consider incentives, if any, for Project TUBE and Project CAPSULE - No action taken.

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

**THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 5:10 PM.**

  
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David Spindle, Chairman

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June 20, 2019

Date Approved