



## MINUTES OF MEETING

**MONDAY, AUGUST 10, 2020, 5:30 PM**

**CITY HALL - CITY COUNCIL CHAMBERS • 300 W. MAIN STREET, DENISON, TEXAS**

**MEMBERS PRESENT:** Brett Evans, Jared Johnson, Mark Kuneman, Matthew Looney, David Spindle

**MEMBERS ABSENT:** None

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

**THE SPECIAL JOINT SESSION WITH THE DENISON CITY COUNCIL WAS CALLED TO ORDER BY MAYOR JANET GOTT AT 5:31 PM, AND IT WAS ACKNOWLEDGED A QUORUM WAS PRESENT FOR THE BOTH THE DENISON CITY COUNCIL AND THE DDA BOARD OF DIRECTORS.**

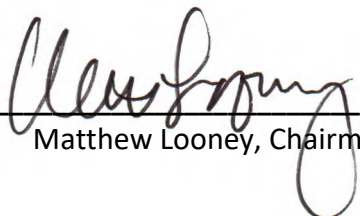
- I. CONSIDER APPROVAL OF THE PURCHASE AGREEMENT FOR THE JOHNS MANVILLE FACILITY/PROPERTY LOCATED IN NORTH DENISON ALONG U.S. HIGHWAY 75:** Tony Kaai, DDA President, informed the DDA Board of Directors and City Council Members of the draft agreement (Attachment A) to donate/purchase the Johns Manville facility. He presented (Attachment B) details regarding the lengthy process of over thirty two years' worth of community collaboration to come to a final agreement and purchase the property. Environmental consultant, Thom Chandler with Primera Professional Services Group, LLC also made a brief presentation on how the property's demolition process will be monitored to protect the public.

After Mr. Kaai's presentation Mayor Gott opened the floor for comments from the public.

After public comments, Chairman Looney expressed his gratitude to the DDA staff for their tireless efforts in making the Johns Manville donation/purchase possible. With no further comments or questions from the DDA Board, Chairman Looney entertained a motion to accept the donation/agreement as submitted.

Mark Kuneman motioned to accept the provided real estate contract to purchase the former Johns-Manville property located in Denison, Texas, and he also moved to submit the DDA approved real estate contract to the City Council for their authorization in permitting the Denison Development Alliance to purchase the Johns-Manville property. Brett Evans seconded. Motion was unanimously approved.

**THERE BEING NO FURTHER BUSINESS BY THE DENISON DEVELOPMENT ALLIANCE, THE MEETING WAS ADJOURNED AT 6:02 PM BY MAYOR GOTT.**

  
Matthew Looney, Chairman

September 17, 2020  
Date Approved