



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

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

MEMBERS ABSENT: David Spindle

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

MEETING WAS CALLED TO ORDER BY ROBERT BRADY, VICE CHAIRMAN AT 4:01 P.M.

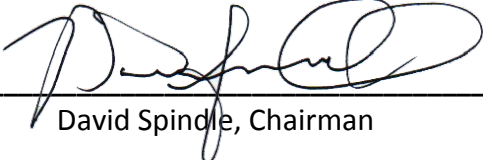
- I. REVIEW AND CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD JUNE 21, 2018:** Reviewed by members. Matthew Looney motioned to approve the regular called meeting minutes as submitted by staff. Robert Sylvester seconded. Motion was unanimously approved.
- II. REVIEW AND CONSIDER APPROVAL OF THE MAY 2018 FINANCIAL REPORTS.** Discussed among staff and members. Matthew Looney moved to approve the May financial reports as submitted by Veronica Davis, CPA. Brett Evans 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, Vice Chairman Brady announced the Denison Development Alliance will not be adjourning into closed Executive Session on the 19th day of July, 2018, at 5:11 P.M. to consider the following:

I. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Consider incentives, if any, for Project SWAG and Project WIND

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 5:11 P.M.



David Spindle, Chairman

08/16/2018

Date Approved