



MINUTES OF MEETING
THURSDAY, SEPTEMBER 19, 2019, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

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

MEMBERS ABSENT: Jared Johnson

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 4:02 PM.

I. REVIEW AND CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD AUGUST 27, 2019: Reviewed by members. Matthew Looney 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 AUGUST 2019 FINANCIAL REPORTS: Discussed among staff and Board members. Brett Evans moved to approve the financial reports as submitted by Veronica Davis, CPA. Matthew Looney seconded, and the motion was unanimously approved.

III. 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.

IV. 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 adjourned into closed Executive Session on the 19th day of September, 2019, at 4:18 PM. to consider the following:

a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Consider incentives, if any, for Project CARLOS, Project PETER and Project VICK, and Project VILLAGE

b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY

Following the closed Executive Session the Board reconvened in open and public session at 4:47 PM.

a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Consider incentives, if any, for Project CARLOS, Project PETER and Project VICK, and Project VILLAGE – No action taken regarding economic development projects .

b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY

No action taken regarding real property.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 4:49 PM.



William Looney, Chairman

10/17/2019

Date Approved