

CERTIFIED AGENDA

THURSDAY, JULY 21, 2022, 4:00 P.M.

311 W. WOODARD STREET, DENISON, TEXAS



PUBLIC NOTICE

The Denison Development Alliance will meet in a regular session beginning on Thursday, July 21, 2022, at 4:00 P.M. in the Conference Room at the Denison Development Alliance, 311 West Woodard Street, Denison, Texas. An agenda listing items to be considered at that time is as follows:

CALL TO ORDER

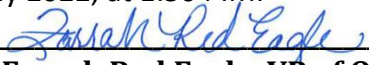
- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD JUNE 16, 2022.**
- II. CONSIDER APPROVAL OF THE JUNE 2022 FINANCIAL REPORTS.**
- III. REVIEW MONTHLY INVESTMENT REPORT.**
- IV. CONSIDER AUTHORIZATION OF CREDIT CARD FROM SIMMONS BANK FOR TONY KAAI ON BEHALF OF THE BOARD OF DIRECTORS FOR DENISON DEVELOPMENT ALLIANCE.**
- V. CONSIDER HIRING A SEARCH FIRM TO ASSIST IN FILLING THE VICE PRESIDENT OF BUSINESS DEVELOPMENT POSITION.**
- VI. MONTHLY STAFF REPORTS.**
- VII. EXECUTIVE SESSION:** Pursuant to Chapter 551, Texas Government Code, DDA reserves the right to convene into Executive Session(s), during the course of this meeting to discuss any of the matters listed above, deemed necessary on any posted agenda item, as permitted by law or to discuss the following:
 - a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Consider incentives, if any, for Project METAL, Project NTI, Project EARN IT, Project ED and Project PARTNER and Project TRAVEL.

Following the closed Executive Session, the Board will reconvene in open public session and take such action as may be desirable or necessary as a result of the closed deliberations.

ADJOURN

CERTIFICATION

I hereby certify a copy of this Meeting Notice was posted at the entrance of the Denison Development Alliance Building, 311 W. Woodard St, Denison, Texas, and posted on the Denison Development Alliance website, places readily available to the public at all times, this the 18th day of July 2022, at 1:50 P.M.



Farrah Red Eagle, VP of Operations

In compliance with the Americans with Disabilities Act, the Denison Development Alliance will provide for reasonable accommodations for persons attending the Board meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Farrah Red Eagle, Vice President of Operations, at (903) 464-0883.