

CERTIFIED AGENDA

THURSDAY, OCTOBER 21, 2021, 4:00 P.M.

311 W. WOODARD STREET, DENISON, TEXAS



PUBLIC NOTICE

The Denison Development Alliance will meet in a special session beginning on Thursday, October 21, 2021, 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 SEPTEMBER 16, 2021 AND THE SPECIAL CALLED MEETING MINUTES HELD OCTOBER 11, 2021.**
- II. CONSIDER APPROVAL OF THE AUGUST 2021 FINANCIAL REPORTS.**
- III. CONSIDER APPROVAL OF THE DDA INVESTMENT POLICY.**
- IV. REVIEW MONTHLY INVESTMENT REPORT.**
- V. MONTHLY STAFF REPORTS.**
- VI. 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 MEET, Project HIGHWAY and Project GLOBAL.
 - b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY**
 - Review and discuss the planning and development firm's proposals received and rank accordingly regarding their qualifications.
 - Approve the future development of the Johns Manville property with the selection of a planning and development firm.

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 October 2021, at 1:57 pm.


Loretta R. Rhoden, VP of Operations

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