



**MINUTES OF MEETING**  
**MONDAY, FEBRUARY 17, 2022, 4:00 PM**  
**311 W. WOODARD STREET, DENISON, TEXAS**

**MEMBERS PRESENT:** Brett Evans, Tom Akins, Jared Johnson, and Mark Kuneman

**MEMBERS ABSENT:** Teresa Adams

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

**MEETING WAS CALLED TO ORDER BY CHAIRMAN BRETT EVANS AT 4:00 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.**

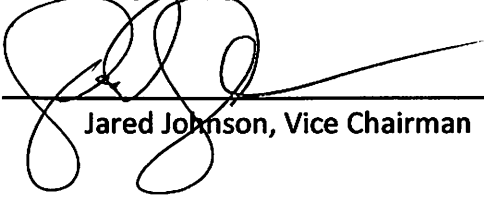
- I. REVIEW AND CONSIDER APPROVAL OF 2020/2021 DRAFT AUDIT PRESENTED BY MCCLANAHAN AND HOLMES, LLP.** Reviewed by members. Tom Akins motioned to approve the 2020/2021 Draft Audit Presented by McClanahan and Holmes, LLP. Jared Johnson seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD FEBRUARY 7, 2022:** Reviewed by members. Mark Kuneman motioned to approve the regular meeting minutes as submitted by Loretta Rhoden, VP of Operations. Jared Johnson seconded, and the Motion was unanimously approved.
- III. CONSIDER APPROVAL OF DECEMBER 2021 FINANCIAL REPORTS:** Presented by Loretta Rhoden, VP of Operations. Discussed between Board members and staff. Mark Kuneman moved to approve the financial reports as submitted by Veronica Davis, CPA. Tom Atkins seconded, and the motion was unanimously approved.
- IV. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- V. MONTHLY STAFF REPORTS:** Presented by DDA staff members. No action needed.
- VI. EXECUTIVE SESSION:**

**ANNOUNCEMENT BY PRESIDING OFFICER:** "As authorized by the Texas Government Code, Chairman Brett Evans announced the Denison Development Alliance will not be adjourning into closed Executive Session on this 17<sup>th</sup> day of February 2022, at 4:36 P.M. to consider the following:

- a) **551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**  
Consider incentives, if any, for Project WEST and Project BUILDING. Economic Development Negotiations to consider incentives, if any, for Project WEST and Project BUILDING.

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**THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 4:36 PM.**



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Jared Johnson, Vice Chairman

3-17-2022  
Date Approved