



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

MEMBERS PRESENT: Jared Johnson, Mark Kuneman and Teresa Adams

MEMBERS ABSENT: Brett Evans, Tom Akins

STAFF PRESENT: Tony Kaai, CEcD – President, William Myers, CEcD – VP of Business Development, Farrah Red Eagle – VP of Operations

MEETING WAS CALLED TO ORDER BY VICE CHAIRMAN JARED JOHNSON AT 4:01 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD FEBRUARY 17, 2022:

Reviewed by members. Mark Kuneman motioned to approve the regular meeting minutes as submitted by Farrah Red Eagle, VP of Operations. Teresa Adams seconded, and the motion was unanimously approved.

II. CONSIDER APPROVAL OF JANUARY 2022 AND FEBRUARY 2022 FINANCIAL REPORTS: Presented by Farrah Red Eagle, VP of Operations. Discussed between Board members and staff. Mark Kuneman moved to approve the financial reports as submitted by Veronica Davis, CPA. Teresa Adams seconded, and the motion was unanimously approved.

III. REVIEW MONTHLY INVESTMENT REPORT: Presented by DDA staff members. No action needed.

IV. MONTHLY STAFF REPORTS: Presented by DDA staff members. No action needed.

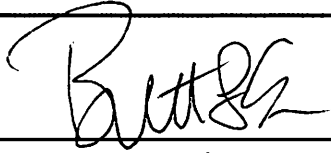
V. EXECUTIVE SESSION:

ANNOUNCEMENT BY PRESIDING OFFICER: "As authorized by the Texas Government Code, Vice Chairman Jared Johnson announced the Denison Development Alliance will not be adjourning into closed Executive Session on this 17th day of March 2022, at 5:38 P.M. to consider the following:

a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Economic Development Negotiations to consider incentives, if any, for Project METAL, Project NTI, Project EARN IT, Project ED and Project PARTNER.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:38 PM.



Brett Evans, Chairman

4/21/22

Date Approved