



MINUTES OF MEETING
THURSDAY, APRIL 15, 2021, 4:00 PM
313 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Chairman Matthew Looney, Jared Johnson, and Mark Kuneman

MEMBERS ABSENT: Brett Evans

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

MEETING WAS CALLED TO ORDER BY MATTHEW LOONEY, CHAIRMAN AT 4:08 PM AND IT WAS ACKNOWLEDGED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE SPECIAL CALLED MEETING MINUTES HELD MARCH 9, 2021, AND THE REGULAR CALLED MEETING MINUTES HELD MARCH 18, 2021:** Reviewed by members. Mark Kuneman motioned to approve the regular, and special, called meeting minutes as submitted by staff. Jared Johnson seconded. Motion was unanimously approved.
- II. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- III. MONTHLY STAFF REPORT:** Presented by DDA staff members. No action needed.
- V. EXECUTIVE SESSION:**

ANNOUNCEMENT BY PRESIDING OFFICER: “As authorized by the Texas Government Code, Chairman Looney announced the Denison Development Alliance will not be adjourning into closed Executive Session on this 15th day of April 2021, to consider the following:

a) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY

No discussion or action taken.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 5:20 PM.

A handwritten signature in black ink, appearing to read "Matthew Looney", is written over a horizontal line.

Matthew Looney, Chairman

May 20, 2021
Date Approved