



MINUTES OF MEETING
THURSDAY, SEPTEMBER 16, 2021, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Teresa Adams, Brett Evans, Chairman Matthew Looney, and Jared Johnson

MEMBERS ABSENT: Mark Kuneman

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

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

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD AUGUST 19, 2021:** Reviewed by members. Teresa Adams motioned to approve the regular meeting minutes as submitted by Loretta Rhoden, VP of Operations. Brett Evans seconded. Motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE JULY 2021 FINANCIAL REPORTS:** Presented by Loretta Rhoden, VP of Operations. Discussed along with Board members and staff. Brett Evans 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 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 16th day of September, 2021, at 5:02 P.M. to consider the following:

 - a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Consider incentives, if any, for Project BEEF, Project WORLD and Project GLOBAL.
 - b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY**
 - c) 551.074 - PERSONNEL MATTERS**

Following the closed Executive Session, the Board reconvened in open and public session at 5:02 PM to further discuss or take action on the following:

VI. AWARD PRESENTATION TO CHAIRMAN MATTHEW LOONEY FOR HIS 6 YEARS OF DEDICATED SERVICE TO THE DENISON DEVELOPMENT ALLIANCE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:02 PM.

Brett Evans, Chairman

Date Approved