



MINUTES OF MEETING
TUESDAY, NOVEMBER 13, 2018, 4:00 P.M.
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Robert Crawley, Brett Evans, Matthew Looney, David Spindle

MEMBERS ABSENT: Jared Johnson

STAFF PRESENT: Tony Kaai, CEcD – President, Loretta Rhoden – VP of Operations

MEETING WAS CALLED TO ORDER BY DAVID SPINDLE, CHAIRMAN AT 4:00 P.M.

I. REVIEW AND CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD OCTOBER 25, 2018: Reviewed by members. Brett Evans motioned to approve the regular called meeting minutes as submitted by staff. Matthew Looney seconded. Motion was unanimously approved.

II. REVIEW AND CONSIDER APPROVAL OF THE SEPTEMBER 2018 FINACIAL REPORTS. Discussed among staff and Board members. Robert Crawley moved to approve the financial reports as submitted by Veronica Davis, CPA. Matthew Looney seconded, and the motion was unanimously approved.

III. REVIEW MONTHLY INVESTMENT REPORT: Loretta Rhoden, VP of Operations, reported the minor changes to this month's investment report was the accrued interest and obligated incentive payments made during the month. Reviewed by Board members. No action needed.

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

ANNOUNCEMENT BY PRESIDING OFFICER: "As authorized by Section 551.087 and 551.074 of the Texas Government Code, Chairman Spindle announced the Denison Development Alliance adjourned into closed Executive Session on the 13th day of November, 2018, at 4:15 P.M. to consider the following:

I. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Consider incentives, if any, for Project JUMP and Project BBQ.

II. DELIBERATIONS ABOUT PERSONNEL MATTERS

Discuss/deliberate President's Deferred Compensation Fund

Following the closed Executive Session the Board reconvened in open and public session at 5:03 P.M.

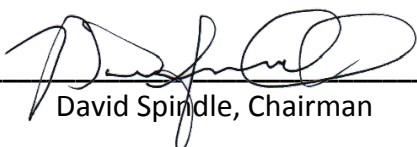
I. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Consider incentives, if any, for Project JUMP and Project BBQ. – No action taken.

II. DELIBERATIONS ABOUT PERSONNEL MATTERS

Discuss/deliberate President's Deferred Compensation Fund – No action taken.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 5:03 P.M.



David Spindle, Chairman

December 20, 2018

Date Approved