



MINUTES OF MEETING

THURSDAY, NOVEMBER 29, 2018, 12:45 P.M.

**HILTON GARDEN INN - TEXOMA EVENT CENTER
ROSEWOOD ROOM • 5015 US-75, DENISON, TEXAS**

MEMBERS PRESENT: Robert Crawley, Brett Evans, Jared Johnson, David Spindle

MEMBERS ABSENT: Matthew Looney

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

MEETING WAS CALLED TO ORDER BY DAVID SPINDLE, CHAIRMAN AT 12:49 P.M.

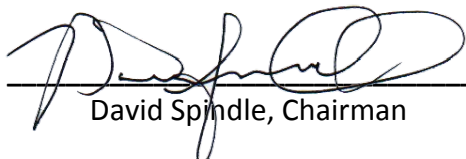
ANNOUNCEMENT BY PRESIDING OFFICER: "As authorized by Section 551.087 of the Texas Government Code, Chairman Spindle announced the Denison Development Alliance will remain in open/public session on the 29th day of November, 2018, to consider the following:

I. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Consider incentives, if any, for Project JUMP.

Jared Johnson moved to pay Flight Level Holdings, LLC a cash payment of two hundred thousand dollars (\$200,000) as an incentive to make certain infrastructure improvements required in order to fully develop a four (4) acre "pad ready" site required for an Entertainment Facility. The qualified infrastructure improvements that are covered under this Agreement are limited to streets and roads, water and sewer utilities, electric and gas utilities, and site grading/site improvements. Brett Evans seconded the motion. Motion was unanimously approved.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 12:53 P.M.



David Spindle, Chairman

December 20, 2018
Date Approved