



MINUTES OF MEETING
THURSDAY, MARCH 21, 2019, 4:00 P.M.
311 W. WOODARD STREET, DENISON, TEXAS

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

MEMBERS ABSENT: None

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 4:01 PM.

I. REVIEW AND CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD FEBRUARY 28, 2019: 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 FEBRUARY 2019 FINANCIAL REPORTS: Discussed among staff and Board members. Matthew Looney moved to approve the financial reports as submitted by Veronica Davis, CPA. Brett Evans seconded, and the motion was unanimously approved.

III. REVIEW MONTHLY INVESTMENT REPORT: Staff reported the 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.

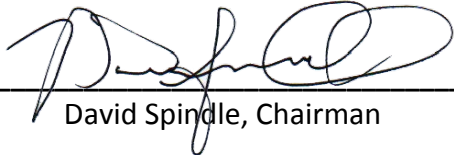
ANNOUNCEMENT BY PRESIDING OFFICER: "As authorized by Section 5511.087 and 551.072 of the Texas Government Code, Chairman Spindle announced the Denison Development Alliance adjourned into closed Executive Session on the 21st day of March, 2019, at 4:38 PM to consider the following:

- a) **551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Consider incentives, if any, for Project TUBE and Project CAPSULE.
- b) **551.072 - DELIBERATIONS ABOUT REAL PROPERTY**

Following the closed Executive Session the Board reconvened in open and public session at 4:54 PM.

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- a) **551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Consider incentives, if any, for Project TUBE and Project CAPSULE – No action taken.
- b) **551.072 - DELIBERATIONS ABOUT REAL PROPERTY** – No action taken.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 4:54 PM.



David Spindle, Chairman

April 18, 2019
Date Approved
