



AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 18, 2019, 4:00 P.M.
311 W. WOODARD STREET, DENISON, TEXAS

The Denison Development Alliance will convene in a regular meeting on Thursday, April 18, 2019, at 4:00 PM in the Conference Room at the Denison Development Alliance, 311 West Woodard Street, Denison, Texas. An agenda listing items to be considered at that time is as follows:

CALL TO ORDER

ORDER OF BUSINESS

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD MARCH 21, 2019.**
- II. CONSIDER APPROVAL OF THE MARCH 2019 FINANCIAL REPORTS.**
- III. REVIEW MONTHLY INVESTMENT REPORT.**
- IV. MONTHLY STAFF REPORTS.**
- V. EXECUTIVE SESSION.**

Pursuant to Chapter 551, Texas Government Code, DDA reserves the right to convene in Executive Session(s), from time to time as deemed necessary on any posted agenda item as permitted by law or to discuss the following:

a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Consider incentives, if any, for Project TUBE and Project CAPSULE.

Consider revisions, if any, for Facade Grant Program incentive requirements/guidelines.

b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY

Following the closed Executive Session, the Board will reconvene in open public session and take such action as may be desirable or necessary as a result of the closed deliberations.

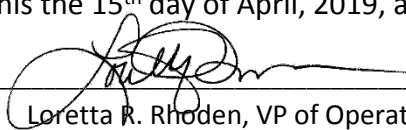
- VI. CONSIDER AMENDING THE 2018/2019 BUDGET AMOUNT FOR THE FAÇADE GRANT PROGRAM.**
- VII. ACCEPT THE RESIGNATION OF BOARD OF DIRECTOR, ROBERT CRAWLEY.**

ADJOURN

CERTIFICATION

I hereby certify a copy of this Meeting Notice was posted at the entrance of the Denison Development Alliance Building, 311 W. Woodard St, Denison, Texas, and posted on the Denison Development Alliance

website, places readily available to the public at all times, this the 15th day of April, 2019, at 11:38 am.



Loretta R. Rhoden, VP of Operations

In compliance with the Americans with Disabilities Act, the Denison Development Alliance will provide for reasonable accommodations for persons attending the DDA Board meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Loretta Rhoden, VP of Operations, at (903) 464-0883.