



MINUTES OF MEETING
THURSDAY, JUNE 20, 2019, 4:00 P.M.
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Brett Evans, Jared Johnson, Mark Kuneman, David Spindle

MEMBERS ABSENT: Matthew Looney

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

MEETING WAS CALLED TO ORDER BY DAVID SPINDLE, CHAIRMAN AT 4:02 PM.

I. REVIEW AND CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD MAY 16, 2019: Reviewed by members. Mark Kuneman motioned to approve the regular called meeting minutes as submitted by staff. Brett Evans seconded. Motion was unanimously approved.

II. REVIEW AND CONSIDER APPROVAL OF THE MAY 2019 FINANCIAL REPORTS: Discussed among staff and Board members. Brett Evans moved to approve the financial reports as submitted by Veronica Davis, CPA. Jared Johnson 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 will adjourn into closed Executive Session on the 20th day of June, 2019, at 4:17 PM to discuss the following:

a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Consider incentives, if any, for Project KROGER

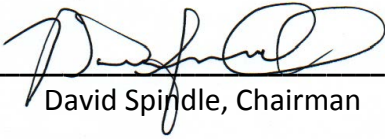
b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY

Following the closed Executive Session the Board reconvened in open and public session at 4:37 PM.

a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Consider incentives, if any, for Project KROGER – No action taken.

b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY – No action taken.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 4:37 PM.



David Spindle, Chairman

July 18, 2019
Date Approved