



DEVELOPMENT ALLIANCE

MINUTES OF MEETING

TUESDAY, NOVEMBER 19, 2019, 4:00 PM

311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Jared Johnson, Mark Kuneman, Matthew Looney

MEMBERS ABSENT: Brett Evans, David Spindle

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

MEETING WAS CALLED TO ORDER BY MATTHEW LOONEY, CHAIRMAN AT 4:10 PM.

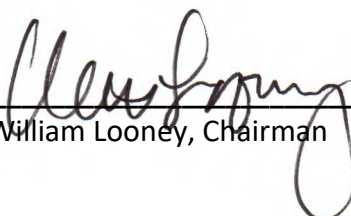
I. REVIEW AND CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD OCTOBER 17, 2019: Reviewed by members. Mark Kuneman motioned to approve the regular called meeting minutes as submitted by staff. Jared Johnson seconded. Motion was unanimously approved.

II. REVIEW AND CONSIDER APPROVAL OF THE SEPTEMBER 2019 FINANCIAL REPORTS: Discussed among staff and Board members. Jared Johnson moved to approve the financial reports as submitted by Veronica Davis, CPA. Mark Kuneman 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.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 5:10 PM.



William Looney, Chairman

December 19, 2019

Date Approved