



**MINUTES OF MEETING**  
**THURSDAY, MARCH 19, 2020, 4:00 PM**  
**311 W. WOODARD STREET, DENISON, TEXAS**

**MEMBERS PRESENT:** Brett Evans, Mark Kuneman, Matthew Looney, David Spindle

**MEMBERS ABSENT:** Jared Johnson

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

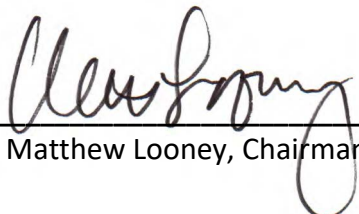
**MEETING WAS CALLED TO ORDER BY MATTHEW LOONEY, CHAIRMAN AT 4:03 PM.**

- I. REVIEW AND CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD FEBRUARY 25, 2020:** Reviewed by members. Brett Evans motioned to approve the regular called meeting minutes as submitted by staff. Mark Kuneman seconded. Motion was unanimously approved.
- II. REVIEW AND CONSIDER APPROVAL OF THE JANUARY 2020 FINANCIAL REPORTS:** Discussed among staff and Board members. Mark Kuneman moved to approve the financial reports as submitted by Veronica Davis, CPA. Brett Evans seconded, and the motion was unanimously approved.
- III. MONTHLY STAFF REPORT:** Presented by DDA staff members. No action needed.

**ANNOUNCEMENT BY PRESIDING OFFICER:** “As authorized by Section 551.087 and 551.072 of the Texas Government Code, Chairman Looney announced the Denison Development Alliance will not adjourn into closed Executive Session on this 19<sup>th</sup> day of March, 2020, to consider the following:

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

**THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 4:58 PM.**

  
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Matthew Looney, Chairman

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April 16, 2020  
Date Approved