

CERTIFIED AGENDA
THURSDAY, MAY 21, 2020, 4:00 P.M.
313 W. WOODARD STREET, DENISON, TEXAS



PUBLIC NOTICE

The Denison Development Alliance will meet in a regular session beginning on Thursday, May 21, 2020, at 4:00 P.M. in the Conference Room at the Denison Area Chamber of Commerce, 313 West Woodard Street, Denison, Texas. An agenda listing items to be considered at that time is as follows:

CALL TO ORDER

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD APRIL 16, 2020.**
- II. CONSIDER APPROVAL OF THE MARCH AND APRIL 2020 FINANCIAL REPORTS.**
- III. REVIEW MONTHLY INVESTMENT REPORT.**
- IV. CONSIDER APPROVAL OF EXTENDING THE FAÇADE GRANT PROGRAM DEVELOPMENT ZONES TO COVER ADDITIONAL BLOCKS ON ARMSTRONG/WOODLAWN.**
- V. CONSIDER APPROVAL OF DEDICATING A PORTION OF THE CURRENT DDA MARKETING BUDGET FUNDS TO AN E-COMMERCE MARKETING/PROMOTION PROGRAM FOR SMALL BUSINESSES.**
- VI. MONTHLY STAFF REPORTS.**
- VII. 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:

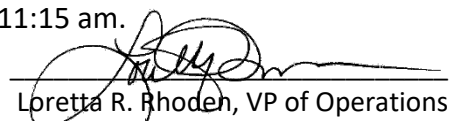
- a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Consider incentives, if any, for Project UPGRADE, Project DROPS and Project WHEN.
- b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY**

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.

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 18th day of May, 2020, at 11:15 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.