



**MINUTES OF MEETING**  
**THURSDAY, SEPTEMBER 17, 2020, 4:00 PM**  
**313 W. WOODARD STREET, DENISON, TEXAS**

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

**MEMBERS ABSENT:** None

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

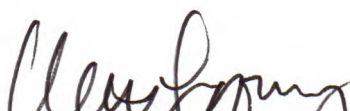
**MEETING WAS CALLED TO ORDER BY DAVID SPINDLE, VICE CHAIRMAN AT 4:16 PM AND IT WAS ACKNOWLEDGED A QUORUM WAS PRESENT.**

- I. AWARD PRESENTATION TO DAVID SPINDLE FOR 6 YEARS OF DEDICATED SERVICE TO THE DENISON DEVELOPMENT ALLIANCE:** Presented by Chairman Looney
- II. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD AUGUST 20, 2020:** Reviewed by members. Mark Kuneman motioned to approve the regular called meeting minutes as submitted by staff. Jared Johnson seconded. Motion was unanimously approved.
- III. CONSIDER APPROVAL OF THE AUGUST 2020 FINANCIAL REPORTS:** Reported by Tony Kaai, CEcD. Brett Evans moved to approve the financial reports as submitted by Veronica Davis, CPA. Mark Kuneman seconded, and the motion was unanimously approved.
- IV. REVIEW MONTHLY INVESTMENT REPORT:** Staff reported the changes to this month's investment report was the accrued interest and any obligated incentive payments made during the month. Reviewed by Board members. No action needed.
- V. MONTHLY STAFF REPORT:** Presented by DDA staff members. No action needed.
- VI. EXECUTIVE SESSION:**

**ANNOUNCEMENT BY PRESIDING OFFICER:** "As authorized by Section 551.087 of the Texas Government Code, Chairman Looney announced the Denison Development Alliance will not be adjourning into closed Executive Session on this 17<sup>th</sup> day of September, 2020, at 4:54 PM to consider the following:

  - a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**  
Consider incentives, if any, for Project WHEN and Project DOOR.
  - b) 551.074 – DELIBERATIONS ABOUT PERSONNEL MATTERS**  
Consider modifications to annual leave compensation accrual procedures.

**THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 4:55 PM.**

  
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Matthew Looney, Chairman

October 20, 2020  
Date Approved