

CERTIFIED AGENDA
TUESDAY, OCTOBER 20, 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 Tuesday, October 20, 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 SEPTEMBER 17, 2020.**
- II. REVIEW AND CONSIDER APPROVAL OF THE DDA INVESTMENT POLICY.**
- III. CONSIDER APPROVAL OF SURPLUS EQUIPMENT (TOSHIBA COPIER) FOR DONATION.**
- IV. CONSIDER APPROVAL OF FUNDING UP TO \$9,000.00 (NINE THOUSAND DOLLARS) FOR THE RESURFACING OF LONGHORN DRIVE TO IMPROVE ACCESS TO JAKE'S PLACE, A NEW RETAIL DEVELOPMENT IN DENISON.**
- V. REVIEW MONTHLY INVESTMENT REPORT.**
- VI. MONTHLY STAFF REPORTS.**

EXECUTIVE SESSION: Pursuant to Chapter 551, Texas Government Code, DDA reserves the right to convene into Executive Session(s), during the course of this meeting to discuss any of the matters listed above, deemed necessary on any posted agenda item, as permitted by law or to discuss the following:

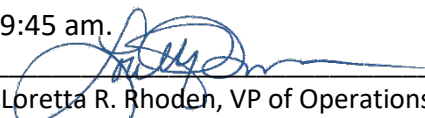
- a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Consider incentives, if any, for Project WHEN.
- b) 551.074 – DELIBERATIONS ABOUT PERSONNEL MATTERS**
Consider modifications to annual leave compensation accrual procedures.

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 15th day of October, 2020, at 9:45 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.