

CERTIFIED AGENDA

THURSDAY, NOVEMBER 19, 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, November 19, 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. OATH AND STATEMENT OF REAPPOINTED BOARD OF DIRECTOR BRETT EVANS.**
- II. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD OCTOBER 20, 2020.**
- III. REVIEW MONTHLY INVESTMENT REPORT.**
- IV. CONSIDER APPROVAL OF THE FINAL FUNDING COSTS OF \$9,561.60 (NINE THOUSAND FIVE HUNDRED SIXTY-ONE DOLLARS AND SIXTY CENTS) FOR THE RESURFACING OF LONGHORN DRIVE TO IMPROVE ACCESS TO JAKE'S PLACE, A NEW RETAIL DEVELOPMENT IN DENISON.**
- V. CONSIDER APPROVAL TO PROVIDE AN ADDITIONAL SIX (6) MONTH EXTENSION TO VICTRON ENERGY, INC'S, INCENTIVE AGREEMENT.**
- 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:

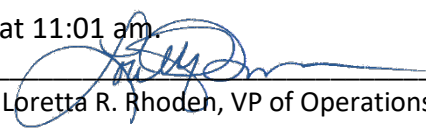
- a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Consider incentives, if any, for Project OMNI.

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 16th day of November, 2020, at 11:01 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.