



**MINUTES OF MEETING**  
**TUESDAY, MARCH 9, 2021, 4:00 PM**  
**313 W. WOODARD STREET, DENISON, TEXAS**

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

**MEMBERS ABSENT:** None

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

**GUESTS PRESENT:** Mayor Janet Gott

**MEETING WAS CALLED TO ORDER BY MATTHEW LOONEY, CHAIRMAN AT 4:01 PM AND IT WAS ACKNOWLEDGED A QUORUM WAS PRESENT.**

**I. EXECUTIVE SESSION:**

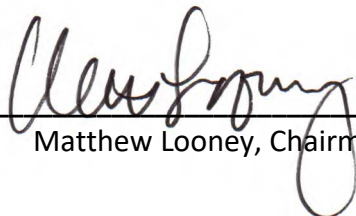
**ANNOUNCEMENT BY PRESIDING OFFICER:** "As authorized by the Texas Government Code, Chairman Looney announced the Denison Development Alliance will be adjourning into closed Executive Session on this 18th day of March 2021, at 4:35 PM to consider the following:

**a) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY**  
**Johns Manville Property**

Following the closed Executive Session, the Board reconvened in open and public session at 5:00 PM to further discuss or take action on the following:

**a) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY**  
**Johns Manville Property**  
No action taken.

**THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 5:01 PM.**

  
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Matthew Looney, Chairman

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April 15, 2021  
Date Approved