



MINUTES OF MEETING
THURSDAY, MARCH 18, 2021, 4:00 PM
313 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Chairman Matthew Looney, Brett Evans, and Mark Kuneman

MEMBERS ABSENT: Jared Johnson

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

MEETING WAS CALLED TO ORDER BY MATTHEW LOONEY, CHAIRMAN AT 4:10 PM AND IT WAS ACKNOWLEDGED A QUORUM WAS PRESENT.

- I. REVIEW AND CONSIDER APPROVAL THE 2019/2020 DRAFT AUDIT PRESENTED BY MICHELLE KYZAR WITH MCCLANAHAN AND HOLMES, LLP.** Reviewed and discussed by members. Mark Kuneman motioned to approve the audit as presented. Seconded by Brett Evans. Motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD FEBRUARY 23, 2021:** Reviewed by members. Mark Kuneman motioned to approve the regular called meeting minutes as submitted by staff. Brett Evans seconded. Motion was unanimously approved.
- III. CONSIDER APPROVAL OF THE ECONOMIC DEVELOPMENT AGREEMENT WITH SPLIT WINDOW PRODUCTIONS, LLC.** Reviewed by Board members. Mark Kuneman moved to approve an Economic Development Incentive Agreement (Micro-manufacturing Equipment Incentive) in the amount of 15% or \$30,000 (thirty thousand dollars) for Split Window Productions, LLC. Brett Evans seconded, and the motion was unanimously approved.
- IV. MONTHLY STAFF REPORT:** Presented by DDA staff members. No action needed.
- V. 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) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Consider incentives, if any, for Project HEN, Project WHEN, and Project RECORD.
 - b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY**

Following the closed Executive Session, the Board reconvened in open and public session at 4:50 PM to further discuss or take action on the following:

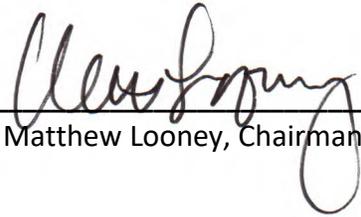
a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Consider incentives, if any, for Project HEN – No action taken.
Consider incentives, if any, for Project WHEN – No action taken.
Consider incentives, if any, for Project RECORD – No action taken.

b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY

No action taken.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 5:10 PM.



Matthew Looney, Chairman

April 15, 2021
Date Approved