

CERTIFIED AGENDA

THURSDAY, MARCH 18, 2021, 4:00 P.M.

313 W. WOODARD STREET, DENISON, TEXAS



PUBLIC NOTICE

The Denison Development Alliance will meet in a regular meeting session beginning on Thursday, March 18, 2021, 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. REVIEW AND CONSIDER APPROVAL THE 2019/2020 DRAFT AUDIT PRESENTED BY MICHELLE KYZAR WITH MCCLANAHAN AND HOLMES, LLP.

II. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD FEBRUARY 23, 2021.

III. CONSIDER APPROVAL OF ECONOMIC DEVELOPMENT AGREEMENT WITH SPLIT WINDOW PRODUCTIONS, LLC.

IV. MONTHLY STAFF REPORTS.

EXECUTIVE SESSION.

Pursuant to Chapter 551, Texas Government Code, DDA reserves the right to convene in Executive Session(s), from time to time as 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 HEN, Project WHEN, and Project RECORD.

b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY

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.

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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 March, 2021, at 1:43 p.m.

A handwritten signature in black ink that reads "Shelle Cassell".

Shelle Cassell, Administrative Assistant

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.