



MINUTES OF MEETING
THURSDAY, JUNE 24, 2021, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Teresa Adams, Chairman Matthew Looney, Jared Johnson, and Mark Kuneman

MEMBERS ABSENT: Brett Evans

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

VISITOR PRESENT: Greg Smith – Jacksonville City Manager

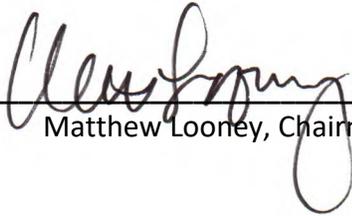
MEETING WAS CALLED TO ORDER BY CHAIRMAN MATTHEW LOONEY AT 4:01 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. Chairman Looney introduced Greg Smith, newly hired Denison City Manager to the Board of Directors. Mr. Smith was named city manager by the City of Denison’s Mayor Gott and was introduced to citizens and staff earlier in the day at City Hall. Mr. Smith brings with him more than two decades of experience in municipal government. Most recently, Mr. Smith has served as the city manager of Jacksonville, Texas for the past three years. Welcomed by Board of Directors and staff.
- II. **CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD MAY 20, 2021:** Reviewed by members. Teresa Adams motioned to approve the regular called meeting minutes as submitted by Loretta Rhoden, VP of Operations. Mark Kuneman seconded. Motion was unanimously approved.
- III. **REVIEW AND CONSIDER APPROVAL OF THE APRIL AND MAY 2021 FINANCIAL REPORTS:** Presented by Loretta Rhoden, VP of Operations. Discussed along with Board members and staff. Jared Johnson moved to approve the financial reports as submitted by Veronica Davis, CPA. Teresa Adams seconded, and the motion was unanimously approved.
- IV. **REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- V. **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 not be adjourning into closed Executive Session on this 24th day of June 2021, to consider the following:

a) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY

No discussion or action taken.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:13 PM.



Matthew Looney, Chairman

July 26, 2021

Date Approved