



MINUTES OF MEETING
THURSDAY, OCTOBER 21, 2021, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Teresa Adams, Tom Akins, Chairman Brett Evans, and Mark Kuneman

MEMBERS ABSENT: Jared Johnson

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

MEETING WAS CALLED TO ORDER BY CHAIRMAN BRETT EVANS AT 4:04 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD OCTOBER 21, 2021:

Reviewed by members. Teresa Adams motioned to approve the regular meeting minutes as submitted by Loretta Rhoden, VP of Operations. Mark Kuneman seconded. Motion was unanimously approved.

II. CONSIDER APPROVAL OF THE AUGUST 2021 FINANCIAL REPORTS: Presented by Loretta Rhoden, VP of Operations. Discussed along with Board members and staff. Mark Kuneman moved to approve the financial reports as submitted by Veronica Davis, CPA. Teresa Adams seconded, and the motion was unanimously approved.

III. CONSIDER APPROVAL OF THE DDA INVESTMENT POLICY: VP of Operations, Loretta Rhoden informed members there were no changes to the policy since the previous year. She also informed members DDA continues to follow the guidelines of the policy. Reviewed by members. Teresa Adams motioned to approve the Investment Policy as submitted and Mark Kuneman seconded. Motion was unanimously approved.

IV. REVIEW MONTHLY INVESTMENT REPORT: Presented by DDA staff members. No action needed.

V. MONTHLY STAFF REPORTS: Presented by DDA staff members. No action needed.

VI. 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 the following:

ANNOUNCEMENT BY PRESIDING OFFICER: “As authorized by Section 551.087 and 551.072 of the Texas Government Code, Chairman Evans announced the Denison Development Alliance Board of Director’s adjournment into closed Executive Session on the 21st day of October, 2021, at 4:50 PM to consider the following:

a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Consider incentives, if any, for Project MEET, Project HIGHWAY and Project GLOBAL.

b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY

- Review and discuss the planning and development firm’s proposals received and rank accordingly regarding their qualifications.
- Approve the future development of the Johns Manville property with the selection of a planning and development firm.

Following the closed Executive Session, the Board reconvened in open and public session at 5:17 PM.

a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Consider incentives, if any, for Project GRANT, Project MEET and Project HIGHWAY. – No actions taken.

b) 551.072 - DELIBERATIONS ABOUT REAL PROPERTY

- Review and discuss the planning and development firm’s proposals received and rank accordingly regarding their qualifications. – No actions taken.
- Approve the future development of the Johns Manville property with the selection of a planning and development firm. – No actions taken.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:17 PM.



Brett Evans, Chairman

November 18, 2021
Date Approved