



MINUTES OF MEETING
THURSDAY, MAY 19, 2022, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

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

MEMBERS ABSENT: None

STAFF PRESENT: Tony Kaai, CEcD – President, William Myers, CEcD – VP of Business Development, Farrah Red Eagle – VP of Operations

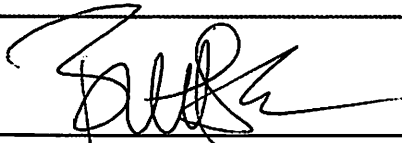
MEETING WAS CALLED TO ORDER BY CHAIRMAN BRETT EVANS AT 4:02 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD APRIL 21, 2022:** Reviewed by members. Teresa Adams motioned to approve the regular meeting minutes as submitted by Farrah Red Eagle, VP of Operations. Mark Kuneman seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF APRIL 2022 FINANCIAL REPORTS:** Presented by Farrah Red Eagle, VP of Operations. Discussed between Board members and staff. Tom Akins moved to approve the financial reports as submitted by Veronica Davis, CPA. Mark Kuneman seconded, and the motion was unanimously approved.
- III. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- IV. MONTHLY STAFF REPORTS:** Presented by DDA staff members. No action needed.
- V. EXECUTIVE SESSION:**

ANNOUNCEMENT BY PRESIDING OFFICER: "As authorized by the Texas Government Code, Chairman Brett Evans announced the Denison Development Alliance will not be adjourning into closed Executive Session on this 19th day of May 2022, at 5:28 P.M. to consider the following:

- a) **551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Consider incentives, if any, for Project METAL, Project NTI, Project EARN IT, Project ED, Project PARTNER and Project TRAVEL.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:28 PM.



Brett Evans, Chairman

6/16/22

Date Approved