



**MINUTES OF MEETING**  
**THURSDAY, DECEMBER 15, 2022, 4:00 PM**  
**311 W. WOODARD STREET, DENISON, TEXAS**

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

**MEMBERS ABSENT:** Tom Akins and Jared Johnson

**STAFF PRESENT:** Tony Kaai, CEcD – President  
Farrah Red Eagle – VP of Operations

**MEETING WAS CALLED TO ORDER BY CHAIRMAN BRETT EVANS AT 4:03 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.**

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD NOVEMBER 17, 2022:** Reviewed by members. Teresa Adams motioned to approve the regular meeting minutes. Mark Kuneman seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE NOVEMBER 2022 FINANCIAL REPORTS:** Discussed between Board members and staff. Mark Kuneman moved to approve the financial reports as submitted by Veronica Davis. Teresa Adams seconded, and the motion was unanimously approved.
- III. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- IV. CONSIDER APPROVAL OF RESOLUTION FOR REAL ESTATE CONTRACTS FOR VARIOUS PARCELS IN THE FOUNDATION BUSINESS PARK, DENISON, TX:** Tony Kaai, President, discussed the development of various land parcels in the Foundation Business Park. The resolution was reviewed by the members. Mark Kuneman motioned to approve. Teresa Adams seconded, and the motion was unanimously approved.
- V. MONTHLY STAFF REPORTS:** Presented by DDA staff members. No action needed.

---

**VI. 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 15<sup>th</sup> day of December, to consider the following:

**a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

Consider incentives, if any, for Project JNL and Project Storage. No Action taken.

**THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 4:58 PM.**



\_\_\_\_\_  
Brett Evans, Chairman



\_\_\_\_\_  
Date Approved