

CERTIFIED AGENDA

THURSDAY, DECEMBER 16, 2021, 4:00 P.M.

311 W. WOODARD STREET, DENISON, TEXAS



PUBLIC NOTICE

The Denison Development Alliance will meet in a regular session beginning on Thursday, December 16, 2021, at 4:00 P.M. in the Conference Room at the Denison Development Alliance, 311 West Woodard Street, Denison, Texas. An agenda listing items to be considered at that time is as follows:

CALL TO ORDER

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD NOVEMBER 18, 2021.**
- II. CONSIDER APPROVAL OF THE OCTOBER 2021 FINANCIAL REPORTS.**
- III. REVIEW MONTHLY INVESTMENT REPORT.**
- IV. CONSIDER APPROVAL OF MICRO-MANUFACTURING INCENTIVE AGREEMENT WITH HERITAGE BUTCHERY & BARBECUE.**
- V. REVIEW AND DISCUSS THE FUNDING OPTIONS FOR THE \$4.5 MILLION DOLLAR JOHNS MANVILLE DEMOLITION/CLEAN UP.**
- VI. REVIEW AND DISCUSS FUNDING OPTIONS FOR THE UPGRADE OF A \$3 MILLION DOLLAR SEWER LINE SERVING MULTIPLE RETAIL SITES.**
- VII. MONTHLY STAFF REPORTS.**
- VIII. 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 any of the matters listed above, 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 GRANT, Project MEET, Project HIGHWAY, Project WEST, Project PAN and Project MKT.

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.

ADJOURN

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 13th day of December 2021, at 3:07 pm.


Loretta R. Rhoden, VP of Operations

In compliance with the Americans with Disabilities Act, the Denison Development Alliance will provide for reasonable accommodations for persons attending the Board meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Loretta Rhoden, Vice President of Operations, at (903) 464-0883.