



MINUTES OF MEETING
THURSDAY, FEBRUARY 16, 2023, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

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

MEMBERS ABSENT: Jared Johnson, Tom Akins

STAFF PRESENT: Tony Kaai, CEcD – President
Tiffany Barney – VP of Operations

MEETING WAS CALLED TO ORDER BY CHAIRMAN BRETT EVANS AT 4:10 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD JANUARY 19, 2023:** 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 JANUARY 2023 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 AMENDING THE DDA BUDGET:** Four additional line items considered and discussed between Board members and staff. Mark Kuneman motioned to approve the budget amendments. 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 16th day of February, to consider the following:

- a) **551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Consider incentives, if any, for Project JNL, Project Storage and Project Speaker.

No Action taken.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:25 PM.



Mark Kuneman, Treasurer

3-16-23

Date Approved