



**MINUTES OF MEETING**  
**THURSDAY, APRIL 20, 2023, 4:00 PM**  
**311 W. WOODARD STREET, DENISON, TEXAS**

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

**MEMBERS ABSENT:** Mark Kuneman and Jared Johnson

**STAFF PRESENT:** Tony Kaai, CEcD – President  
Tiffany Barney – 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 MARCH 16, 2023:** Reviewed by members. Teresa Adams motioned to approve the regular meeting minutes. Tom Akins seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE MARCH 2023 FINANCIAL REPORTS:** Discussed between Board members and staff. Teresa Adams moved to approve the financial reports as submitted by Veronica Davis. Tom Akins seconded, and the motion was unanimously approved.
- III. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- IV. REVIEW 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 20<sup>th</sup> day of April, to consider the following:

- a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**  
Consider incentives, if any, for Project VT, Project PW, Project Vino and Project Big O.

No action taken.

**THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:19 PM.**

A handwritten signature in blue ink, appearing to read "Brett Evans", written over a horizontal line.

Brett Evans, Chairman

A handwritten date "5/18/23" in blue ink, written over a horizontal line.

Date Approved