



MINUTES OF MEETING
THURSDAY, SEPTEMBER 21, 2023, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Brett Evans, Jared Johnson, and Tom Akins

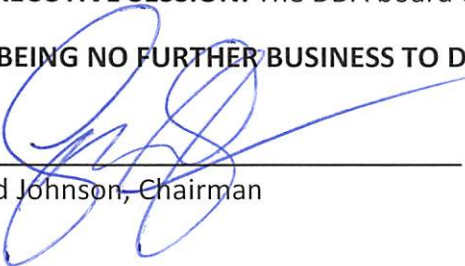
MEMBERS ABSENT: Teresa Adams and Mark Kuneman

STAFF PRESENT: Tony Kaai, CEcD – President, Tiffany Barney – Vice President of Operations, Nichole Tucker – Economic Development and Workforce Coordinator

MEETING WAS CALLED TO ORDER BY CHAIRMAN BRETT EVANS AT 4:00 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD AUGUST 16, 2023:** Reviewed by members. Jared Johnson motioned to approve the regular meeting minutes. Tom Akins seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE AUGUST 2023 FINANCIAL REPORTS:** Discussed between Board members and staff. Jared Johnson moved to approve the financial reports as submitted by Veronica Davis. Tom Akins seconded, and the motion was unanimously approved.
- III. CONSIDER APPROVAL OF UNIMPROVED PROPERTY CONTRACT TO SELL PROPERTY LOCATED AT FOUNDATION BUSINESS PARK.** Reviewed by Board members and discussed between Board members and staff. Board members instructed staff to renegotiate the contract and present at the next board meeting. No action taken.
- IV. CONSIDER ACCEPTING THE TRANSFER OF TWO LOTS TOTALING 3.21 ACRES FROM THE CITY OF DENISON.** Reviewed by Board members and discussed between Board members and staff. Jared Johnson moved to accept the transfer of the two lots from the City of Denison to the DDA. Tom Akins seconded, with the provision that the DDA obtain the same protections, if any, that the City has between it and the Union Pacific Railroad on this property. The motion was unanimously approved.
- V. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- VI. REVIEW MONTHLY STAFF REPORTS:** Presented by DDA staff members. No action needed.
- VII. EXECUTIVE SESSION:** The DDA board did not meet in executive session. No action needed.

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



Jared Johnson, Chairman



Date Approved