

CERTIFIED AGENDA

THURSDAY, FEBRUARY 15, 2024, 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, February 15, 2024, at 4:00 P.M. in the Conference Room at the Denison Development Alliance, 311 West Woodard Street, Denison, Texas 75020. An agenda listing items to be considered at that time is as follows:

CALL TO ORDER

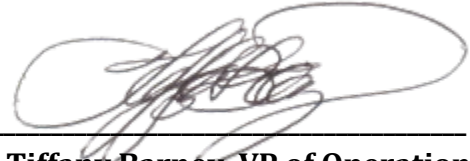
- I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD JANUARY 18, 2024 AND FOR THE ANNUAL SUMMIT MEETING HELD JANUARY 19, 2024.**
- II. CONSIDER APPROVAL OF THE JANUARY 2024 FINANCIAL REPORTS.**
- III. CONSIDER SIGNING BOARD RESOLUTION AUTHORIZING PRESIDENT TONY KAAI TO EXECUTE CLOSING DOCUMENTS FOR 1) THE SALE OF APPROXIMATELY 100 ACRES LOCATED AT THE NORTH TEXAS LOGISTICS PARK TO FIRST MIRACLE DEVELOPMENT, LLC; AND 2) THE SALE OF PROPERTY LOCATED AT THE NORTH TEXAS LOGISTICS PARK TO VTRE DEVELOPMENT, LLC.**
- IV. CONSIDER SIGNING BOARD RESOLUTION GIVING GENERAL AUTHORITY TO PRESIDENT TONY KAAI TO EXECUTE ANY AND ALL CLOSING DOCUMENTS FOR THE FUTURE SALE OF PROPERTY LOCATED AT THE NORTH TEXAS LOGISTICS PARK.**
- V. 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 the following or any matters deemed necessary on any posted agenda item, as permitted by law:
 - a) 551.072 – DELIBERATION REGARDING REAL PROPERTY**
Deliberate the purchase, exchange, lease, value of real property and real estate contracts for potential property sales.
 - b) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Deliberate the commercial and financial information from business prospects and incentives, if any, for business prospects.

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.

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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 75020 and posted on the Denison Development Alliance website, places readily available to the public at all times, on the 9th day of February, 2024, at 11:00 A.M.



Tiffany Barney, 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 Tiffany Barney, Vice President of Operations, at (903) 464-0883.