



MINUTES OF MEETING
THURSDAY, JUNE 20, 2024, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Mark Kuneman, Charles (Charlie) Pool and David Spindle

MEMBERS ABSENT: Jared Johnson

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 VICE-CHAIRMAN MARK KUNEMAN AT 4:04 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD MAY 16, 2024:** Reviewed by board members. Charlie Pool motioned to approve the regular meeting minutes. David Spindle seconded the motion and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE MAY 2024 FINANCIAL REPORTS:** Discussed between board members and staff. Charlie Pool moved to approve the financial reports as submitted by Veronica Davis. David Spindle seconded the motion and the motion was unanimously approved.
- III. CONSIDER APPROVAL OF FUNDING FIRE SUPPRESSION GRANT FOR 202 W. MAIN ST., BLACK SHEEP LOUNGE (FAJERSON CONSULTING, LLC).** This item was voluntarily removed from the agenda by staff. After the item was put on the agenda but before the board meeting, Fajerson Consulting, LLC, cancelled its lease at the 202 W. Main St. location and no longer needs this grant. No action needed.
- IV. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- V. REVIEW MONTHLY STAFF REPORTS:** Presented by DDA staff members. No action needed.
- VI. 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 5:27 PM.

A handwritten signature in black ink, appearing to be "Mark Kuneman", written over a horizontal line.

Mark Kuneman, Vice-Chairman

A handwritten date "7-18-24" in black ink, written over a horizontal line.

Date Approved