



MINUTES OF MEETING
THURSDAY, AUGUST 15, 2024, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Jared Johnson, Mark Kuneman, Charles (Charlie) Pool and Janet Gott Douglass

MEMBERS ABSENT: David Spindle

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

MEETING WAS CALLED TO ORDER BY CHAIRMAN JARED JOHNSON AT 4:03 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD JULY 18, 2024:** Reviewed by board members. Mark Kuneman motioned to approve the regular meeting minutes. Janet Gott Douglass seconded the motion and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE JULY 2024 FINANCIAL STATEMENTS AND FINANCIAL REPORTS:** The July 2024 Financial Statements, Investment Report and Sales Tax Report were discussed between board members and staff. Charlie Pool moved to approve the financial reports as presented. Mark Kuneman seconded the motion and the motion was unanimously approved.

III. EXECUTIVE SESSION:

ANNOUNCEMENT BY PRESIDING OFFICER: As authorized by the Texas Government Code, Chairman Jared Johnson announced the Denison Development Alliance would commence a closed Executive Session at 4:09 p.m. to consider the following:

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) 551.074 – PERSONNEL MATTERS

Deliberate the employment and evaluation of employees and/or potential employees.

c) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Deliberate the commercial and financial information from business prospects and incentives, if any, for business prospects.

The Executive Session adjourned at 4:21 p.m. and the Board reconvened in an open public session. No action was taken as a result of the closed deliberations.

IV. CONSIDER APPROVAL OF THE PROPOSED BUDGET FOR THE 2024-2025 FISCAL YEAR AND BUDGET DESCRIPTIONS. The 2024-2025 Proposed Budget and budget descriptions were reviewed by board members and changes were suggested to the Proposed Budget. Mark Kuneman moved to approve the 2024-2025 Proposed Budget with the changes. Janet Gott Douglass seconded the motion and the motion was unanimously approved.

V. CONSIDER APPROVAL OF NEW E-COMMERCE GRANT PROGRAM GUIDELINES/APPLICATION TO REPLACE PRIOR E-COMMERCE GRANT PROGRAM. The proposed changes to the E-Commerce Grant program were reviewed and discussed. Janet Gott Douglass moved to approve the New E-Commerce Grant Guidelines and Application as presented. Mark Kuneman seconded the motion and the motion was unanimously approved.

VI. REVIEW MONTHLY STAFF REPORTS: Presented by DDA staff members. No action needed.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:55 PM.



Jared Johnson, Chairman

9-19-24

Date Approved