



MINUTES OF MEETING
THURSDAY, JULY 18, 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 4:08 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD JUNE 20, 2024:** Reviewed by board members. David Spindle motioned to approve the regular meeting minutes. Charlie Pool seconded the motion and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE JUNE 2024 FINANCIAL REPORTS:** The June 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. David Spindle seconded the motion and the motion was unanimously approved.
- III. REVIEW MONTHLY STAFF REPORTS:** Presented by DDA staff members. No action needed.
- IV. 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 5:06 PM.



Jared Johnson, Chairman



Date Approved