



MINUTES OF MEETING
THURSDAY, November 21, 2024, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Mark Kuneman, David Spindle, Charlie Pool and Janet Gott Douglas

MEMBERS ABSENT: John Hoover

STAFF PRESENT: Tony Kaai, CECD – President, Tiffany Barney – Vice President of Business Development, Rebeckah Flanagan – Vice President of Operations

MEETING WAS CALLED TO ORDER BY CHAIRMAN MARK KUNEMAN AT 4:01 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD OCTOBER 17, 2024:**
Reviewed by board members. Janet Gott Douglas motioned to approve the regular meeting minutes, David Spindle seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE OCTOBER 2024 FINANCIAL REPORTS AND FINANCIAL REPORTS:**
Reviewed and discussed between board members and staff. Janet Gott Douglas moved to approve the financial reports as submitted by Veronica Davis and the financial reports submitted by staff. David Spindle seconded, and the motion was unanimously approved.
- III. CONSIDER APPROVAL OF REMOVING TERESA ADAMS FROM ALL DDA FINANCIAL ACCOUNTS.**
Discussed between board members and resolution reviewed by board members. Charlie Pool made a motion to approve and sign the resolution removing Teresa Adams from all DDA Financial Accounts. Janet Gott Douglas seconded, and the motion was unanimously approved. Mark Kuneman signed the board resolution.
- IV. CONSIDER APPROVAL OF A FAÇADE GRANT FOR LARGE SCALE PROJECTS IN THE DOWNTOWN DENISON AREA.** Discussed between board members and staff and it was decided to table and discuss further at a future meeting.
- 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 5:59 PM.

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

Mark Kuneman, Chairman

12-19-24

Date Approved