



MINUTES OF MEETING
THURSDAY, December 19, 2024, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Mark Kuneman, David Spindle, Charlie Pool and Janet Gott Douglas, 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 4:13 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD NOVEMBER 21, 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 NOVEMBER 2024 FINANCIAL STATEMENTS AND FINANCIAL REPORTS:**
Reviewed and discussed between board members and staff. Charlie Pool moved to approve the financial reports as submitted by Veronica Davis and the financial reports submitted by staff. Janet Gott Douglas seconded, and the motion was unanimously approved.
- III. CONSIDER APPROVAL OF 2025-2027 JOINT STRATEGIC PLAN WITH DENISON DEVELOPMENT FOUNDATION:**
Reviewed and discussed between board members and staff. Charlie Pool moved to approve the 2025 – 2027 Joint Strategic plan. Janet Gott Douglas seconded, and the motion was unanimously approved.
- IV. DISCUSS AND TAKE ACTION TO DECLARE EXISTING OFFICE FURNITURE AS SURPLUS OR SALVAGE PURSUANT TO TEXAS GOVERNMENT CODE § 263.151(2):** Discussed by board members. David Spindle motioned to approve the declaration of office furniture as surplus or salvage, Janet Gott Douglas seconded, and the motion was unanimously approved.
- 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 5:16 PM.



Mark Kuneman, Chairman



Date Approved