



MINUTES OF MEETING
THURSDAY, January 16, 2025, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Mark Kuneman, David Spindle, Janet Gott Douglass Charlie Pool and 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 4:00 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD DECEMBER 19, 2024:**
Reviewed by board members. Janet Gott Douglass motioned to approve the regular meeting minutes, John Hoover seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE DECEMBER 2024 FINANCIAL REPORTS AND FINANCIAL REPORTS:**
Reviewed and discussed between board members and staff. Janet Gott Douglass 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. REVIEW MONTHLY STAFF REPORTS.** Presented by DDA staff members. No action needed.
- IV. EXECUTIVE SESSION:**

ANNOUNCEMENT BY PRESIDING OFFICER: As authorized by the Texas Government Code, Chairman Mark Kuneman announced the Denison Development Alliance would commence a closed Executive Session at 4:20 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 4:44 p.m. and the Board reconvened in an open public session. No action was taken as a result of the closed deliberations.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 4:46 PM.



Mark Kuneman, Chairman

2-20-25

Date Approved