



**MINUTES OF MEETING**  
**THURSDAY, MARCH 20, 2025, 4:00 PM**  
**115 N. RUSK AVE., DENISON, TEXAS**

**MEMBERS PRESENT:** Mark Kuneman, Charlie Pool and John Hoover

**MEMBERS ABSENT:** Janet Gott Douglass and David Spindle

**STAFF PRESENT:** Tiffany Barney – Vice President of Business Development

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

**I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD FEBRUARY 20, 2025:**  
Reviewed by board members. Charlie Pool moved to approve the regular meeting minutes as presented, John Hoover seconded, and the motion was unanimously approved.

**II. CONSIDER APPROVAL OF THE FEBRUARY 2025 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. John Hoover seconded, and the motion was unanimously approved.

**III. REVIEW MONTHLY STAFF REPORTS.** Presented by DDA staff member. 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 4:44 PM.**

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

Mark Kuneman, Chairman

A handwritten date "4-17-25" in black ink, written over a horizontal line.

Date Approved