



MINUTES OF MEETING
THURSDAY, MAY 15, 2025, 4:00 PM
115 N. RUSK AVE., DENISON, TEXAS

MEMBERS PRESENT: Mark Kuneman, Janet Gott Douglass, Charlie Pool, and John Hoover

MEMBERS ABSENT: David Spindle

STAFF PRESENT: Tony Kaai – President; Tiffany Barney – Vice President of Business Development

MEETING WAS CALLED TO ORDER BY CHAIRMAN MARK KUNEMAN AT 4:02 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD APRIL 17, 2025: Reviewed by board members. Janet Gott Douglass moved to approve the regular meeting minutes as presented, Charlie Pool seconded, and the motion was unanimously approved.

II. CONSIDER APPROVAL OF THE MINUTES FOR THE SPECIAL MEETING HELD APRIL 28, 2025: Reviewed by board members. Janet Gott Douglass moved to approve the regular meeting minutes as presented, John Hoover seconded, and the motion was unanimously approved.

III. CONSIDER APPROVAL OF THE APRIL 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. Janet Gott Douglass seconded, and the motion was unanimously approved.

IV. REVIEW MONTHLY STAFF REPORTS. Presented by DDA staff member. No action needed.

V. 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 5:42 PM.

A blue ink signature of Mark Kuneman, consisting of a stylized 'M' and 'K' followed by a horizontal line.

Mark Kuneman, Chairman

6-26-25

Date Approved