

CERTIFIED AGENDA

THURSDAY, JUNE 26, 2025, 4:00 P.M.

115 N. RUSK AVE., DENISON, TEXAS



PUBLIC NOTICE

The Denison Development Alliance will meet in a regular session beginning on June 26, 2025, at 4:00 P.M. in the Conference Room at the Denison Development Alliance, 115 N. Rusk Ave., Denison, Texas 75020. An agenda listing items to be considered at that time is as follows:

CALL TO ORDER

- I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD MAY 15, 2025.**
- II. CONSIDER APPROVAL OF THE MAY 2025 FINANCIAL STATEMENTS AND FINANCIAL REPORTS.**
- III. CONSIDER APPROVAL TO AMEND DDA BUDGET TO REMOVE \$1,500,000 FOR THE EDA MATCHING GRANT FROM THE LINE ITEMS FOR INCOME AND PROPERTY MANAGEMENT DEVELOPMENT EXPENSES "EDA GRANT(S) – JOHNS MANSVILLE INFRASTRUCTURE". THE GRANT WILL NOT BE PROCESSED IN THE FISCAL YEAR 2024/2025.**
- IV. CONSIDER APPROVAL TO AMEND DDA BUDGET TO REMOVE \$3,218,000 FROM THE LINE ITEM "PROPERTY SALES INCOME" FOR THE 22 ACRES IN THE NORTH TEXAS LOGISTICS PARK. THE PROPERTY WILL NOT BE SOLD IN THE FISCAL YEAR 2024/2025.**
- V. CONSIDER APPROVAL TO AMEND DDA BUDGET TO ADD AN ADDITIONAL \$615,881 INCOME LINE ITEM ENTITLED "SEWER LINE BOND REIMBURSEMENT" FOR FUNDS COMING FROM THE CITY OF DENISON.**
- VI. CONSIDER APPROVAL TO AMEND DDA BUDGET TO ALLOCATE AN ADDITIONAL \$300,000 TO THE LINE ITEM "FOUNDATION BUSINESS PARK INFRASTRUCTURE" TO FUND THE INSTALLATION OF A WATER LINE TO THE PARK.**
- VII. REVIEW MONTHLY STAFF REPORTS.**
- VIII. EXECUTIVE SESSION:** Pursuant to Chapter 551, Texas Government Code, DDA reserves the right to convene into Executive Session(s), during the course of this meeting to discuss the following or any matters deemed necessary on any posted agenda item, as permitted by law:
 - 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) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Deliberate the commercial and financial information from business prospects and incentives, if any, for business prospects.

Following the closed Executive Session, the Board will reconvene in an open public session and take such action as may be desirable or necessary as a result of the closed deliberations.

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CERTIFICATION

I hereby certify a copy of this Meeting Notice was posted at the entrance of the Denison Development Alliance Building located at 115 N. Rusk Ave., Denison, Texas 75020 and posted on the Denison Development Alliance website (www.denisontx.org), places readily available to the public at all times, on the 20th day of June, 2025, at 04:15 P.M.

A handwritten signature in blue ink that reads "Farrah Red Eagle".

Farrah Red Eagle
VP of Operations

In compliance with the Americans with Disabilities Act, the Denison Development Alliance will provide for reasonable accommodations for persons attending the Board meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Farrah Red Eagle, Vice President of Operations, at (903) 464-0883.