



MINUTES OF MEETING
THURSDAY, JUNE 26, 2025, 4:00 PM
115 N. RUSK AVE., DENISON, TEXAS

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

MEMBERS ABSENT: None

STAFF PRESENT: Tony Kaai – President; Tiffany Barney-Harolds – Vice President of Business Development, Farrah Red Eagle – Vice President of Operations

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 MAY 15, 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.
- II. CONSIDER APPROVAL OF THE MAY 2025 FINANCIAL STATEMENTS 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. 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.** Discussed between board members and staff. Charlie Pool moved to approve the removal of the \$1,500,000 for the EDA matching grant from the income and expense budget line items. Janet Gott Douglass seconded the motion, and the motion was unanimously approved.
- 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.** Discussed between the board members and staff. Charlie Pool moved to remove the \$3,218,000 from the Property Sales Income budget line item for the 22 acres in the North Texas Logistics Park that will not be sold in fiscal 2024/2025. Janet Gott Douglass seconded the motion, and the motion was unanimously approved.
- 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.** Discussed by the board members and staff. Janet Gott Douglass made a motion to approve the adding of an income budget line item of \$615,881 for the Sewer Line Bond Reimbursement from the City of Denison. David Spindle seconded the motion, and the motion was unanimously approved.

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. Discussed between the board members and staff. Janet Gott Douglass moved to approve the allocation of an additional \$300,000 to the Foundation Business Park Infrastructure budget line item. John Hoover seconded the motion, and the motion was unanimously approved.

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

VIII. 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 4:55 PM.



Mark Kuneman, Chairman

7-17-25

Date Approved