



MINUTES OF MEETING
TUESDAY, SEPTEMBER 30, 2025, 2:30 PM
115 N. RUSK AVE., DENISON, TEXAS

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

MEMBERS ABSENT: John Hoover

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 2:30 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD AUGUST 21, 2025:** Reviewed by board members. Janet Gott Douglass moved to approve the regular meeting minutes as presented. David Spindle seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE AUGUST 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.
- III. CONSIDER APPROVAL OF THE INCENTIVE CONTRACT WITH ASSA ABLOY.** Charlie Pool moved to approve the incentive contract with Assa Abloy as presented. Janet Gott Douglass seconded the motion, and the motion was unanimously approved.
- IV. CONSIDER APPROVAL OF THE TARGETED BUILDING FAÇADE GRANT.** The board discussed changing the Targeted Building Façade Grant to a grant for site improvements. Janet Gott Douglas motioned to approve the changes as presented. David Spindle seconded the motion and the motion unanimously approved.
- V. REVIEW MONTHLY STAFF REPORTS.** Presented by DDA staff member. No action needed.
- VI. 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 3:55 PM.

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

Mark Kuneman, Chairman

A handwritten date "10/16/2025" in black ink, written over a horizontal line.

Date Approved