## **CERTIFIED AGENDA**



# THURSDAY, DECEMBER 4, 2025, 11:00 A.M. 115 NORTH RUSK AVENUE, DENISON, TEXAS 75020

### **PUBLIC NOTICE**

The Denison Development Alliance will meet in a special session beginning on December 4, 2025, at 11:00 A.M. at 115 North Rusk Avenue Denison, Texas 75020. An agenda listing items to be considered at that time is as follows:

#### **CALL TO ORDER**

- I. CONSIDER APPROVAL OF DENISON SITE IMPROVEMENTS GRANT IN THE DOWNTOWN DISTRICT FOR A REGULAR PROJECT.
- II. CONSIDER APPROVAL OF DENISON SITE IMPROVEMENTS GRANT IN THE DOWNTOWN DISTRICT FOR A TARGETED BUILDING PROJECT.
- III. CONSIDER TARGETED BUILDING SITE IMPROVEMENT GRANT FOR THE TRAVELERS HOTEL.
- IV. CONSIDER TARGETED BUILDING SITE IMPROVEMENT GRANT FOR 201 WEST MAIN.
- V. 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.

#### **ADJOURN**

#### **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 1st day of December, 2025, at 11:00 A.M.

Sarah Bergeron 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 Sarah Bergeron, Vice President of Operations, at 903-464-0883.