



MINUTES OF MEETING
THURSDAY, MARCH 16, 2023, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Treasurer Mark Kuneman, Secretary Jared Johnson, Member Tom Akins

MEMBERS ABSENT: Brett Evans, Teresa Adams

STAFF PRESENT: Tony Kaai, CEcD – President
Tiffany Barney – VP of Operations

MEETING WAS CALLED TO ORDER BY TREASURER MARK KUNEMAN AT 4:00 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD FEBRUARY 16, 2023:** Reviewed by board members. Tom Akins motioned to approve the regular meeting minutes. Jared Johnson seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE FEBRUARY 2023 FINANCIAL REPORTS:** Discussed between board members and staff. Jared Johnson motioned to approve the financial reports as submitted by Veronica Davis. Tom Akins seconded, and the motion was unanimously approved.
- III. REVIEW AND CONSIDER APPROVAL OF THE 2021-2022 AUDIT COMPLETED BY MCCLANAHAN AND HOLMES, LLP.** Discussed between board members and staff. Tom Akins motioned to approve the financial audit as submitted by McClanahan and Holmes, LLP. Jared Johnson seconded, and the motion was unanimously approved.
- IV. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- V. CONSIDER APPROVAL OF AMENDING THE DDA BUDGET:** Amending and increasing the budget amount for the “infrastructure - water and sewer line installation” budget line item was considered and discussed between Board members and staff. Jared Johnson motioned to approve the budget amendments. Tom Akins seconded, and the motion was unanimously approved.
- VI. MONTHLY STAFF REPORTS:** Presented by DDA staff members. No action needed.
- VII. EXECUTIVE SESSION:**

ANNOUNCEMENT BY PRESIDING OFFICER: “As authorized by the Texas Government Code, Chairman Brett Evans announced the Denison Development Alliance will not be adjourning into closed Executive Session on this 16th day of March, to consider the following:

a) 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

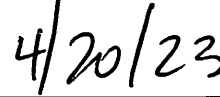
Consider incentives, if any, for Project VT, Project PW, Project Vino and Project Big O.

No Action taken.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:19 PM.



Brett Evans, Chairman



Date Approved