



**CITY OF DENISON  
MAIN STREET, INC., BOARD OF DIRECTORS MEETING  
AGENDA**

**Thursday, February 22, 2024**

After determining that a quorum is present, the Denison Main Street Inc. of the City of Denison, Texas will convene in a Regular Meeting on **Thursday, February 22, 2024, at 8:30 AM** in the Katy Depot Conference Room at the Katy Depot, 101 E. Main Street, Suite 103, Denison, Texas at which the following items will be considered:

**1. CALL TO ORDER**

**2. PUBLIC COMMENTS**

Citizens may speak on items listed on the Agenda. A “Request to Speak Card” should be completed and returned to the City Clerk upon arrival, prior to the Board reaching the Public Comment section of the agenda. Citizen comments are limited to three (3) minutes, unless otherwise required by law. Comments related to the Public Hearings listed below, will be heard when the specific hearing starts.

**3. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Receive a report, hold a discussion and take action on approval of the Minutes from the meeting held on January 25, 2024.
- B. Receive a report, hold a discussion, and consider the resignation of Jimmay Mundine from the Board.

**4. ADJOURNMENT**

CERTIFICATION

I do hereby certify that a copy of this Notice of Meeting was posted on the front windows of City Hall readily accessible to the general public at all times and posted on the City of Denison website on the 16<sup>th</sup> day of February 2024.

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Karen L. Avery, Deputy City Clerk

In compliance with the Americans With Disabilities Act, the City of Denison will provide for reasonable accommodations for persons attending Main Street, Inc., Board of Directors Meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Clerk’s Office at 903-465-2720, Ext: 2437.

MINUTES  
City of Denison  
Main Street Inc. Board  
January 25, 2024

- 1) A Quorum being present, the meeting was called to order at 10:14 AM by Chair Zac Duce.
  - Members attending: Nitia Musico, Lexi Rains, Derrick Roberts, Wendy Acosta, Kim Miller, Kurt Cichowski, Mel Climer, and Zac Duce.
  - Also attending:
    - (a) Donna Dow - City of Denison, Main Street Director
    - (b) Grant Yoder – City of Denison, Main Street Coordinator
    - (c) Samantha Patterson – City of Denison, Main Street Management Assistant
    - (d) Rachel Reinert – City of Denison, Tourism Manager
    - (e) Diana Theall – Ex Officio Member; Chamber of Commerce
  - Members not in attendance: Kathy Pryor and Jimmay Mundine
- 2) Items for Individual Consideration:
  - a) Zac Duce reported on the minutes for December 21, 2023. Kurt Cichowski motioned to approve these minutes. Nitia Musico seconded the motion. The motion passed.
- 3) There being no other old or new business for consideration, the meeting was adjourned at 10:14 AM.