



**NOTICE OF
TIRZ #7 OWNSBY FARMS REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
TUESDAY, OCTOBER 10, 2017 AT 5:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Wayne Nabors	City of Celina	Place 2	Present	
Carmen Roberts	City of Celina	Place 4	Present	
Chad Anderson	City of Celina	Place 6	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Bill Webber	City of Celina	Place 1	Present	
Mindy Koehne	City of Celina	Place 5	Present	

Mayor Pro Tem Anderson called the meeting to order at 5:00 p.m.

II. ACTION:

A. Consider and act upon appointing officers for Ownsby Farms TIRZ #7 Board.

Councilman Hopkins moved to appoint Mindy Koehne as Chairman and Carmen Roberts as Vice Chairman.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Wayne Nabors, Place 2
AYES:	Nabors, Roberts, Anderson, Hopkins, Webber, Koehne

B. Consider and act upon a Resolution of the Board of Directors for Reinvestment Zone Number Seven, City of Celina, Texas, approving and recommending the final reinvestment zone project plan and financing plan to the City Council.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Wayne Nabors, Place 2
AYES:	Nabors, Roberts, Anderson, Hopkins, Webber, Koehne

III. ADJOURNMENT:

There being no further comment Mayor Pro Tem Anderson adjourned the meeting at 5:01 p.m.

Chairman

Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas

Date Minutes Approved