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**TIRZ #8 SUTTON FIELDS II PHASE II REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, SEPTEMBER 14, 2021
4:50 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Sean Terry	City of Celina	Mayor	Absent	
Jay Pierce	City of Celina	Place 2	Present	
Chad Anderson	City of Celina	Place 6	Absent	
Andy Hopkins	City of Celina	Place 3	Present	
Mindy Koehne	City of Celina	Place 5	Absent	
Justin Steiner	City of Celina	Place 1	Present	
Wendie Wigginton	City of Celina	Place 4	Present	

Justin Steiner called the meeting to order at 5:03 p.m.

II. MINUTES:

A. TIRZ #8 Sutton Fields II Phase II - Regular Meeting - Aug 26, 2020 5:05 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Wendie Wigginton, Place 4
AYES:	Pierce, Hopkins, Steiner, Wigginton
ABSENT:	Terry, Anderson, Koehne

III. ACTION :

- A. Consider and act on a resolution of the City of Celina, Texas, approving certain Tax Increment Reinvestment Zone Number Eight project expenditures; providing a severability clause; and providing an effective date. (Stovall)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Andy Hopkins, Place 3
AYES:	Pierce, Hopkins, Steiner, Wigginton
ABSENT:	Terry, Anderson, Koehne

IV. **ADJOURN:**

There being no further comment Justin Steiner adjourned the meeting at 5:03 p.m.

Chairman

Secretary

Date Minutes Approved