



Life Connected.

**TIRZ #5 OLD CELINA LIMITED 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	Present	
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	

Mayor Sean Terry opened the meeting at 4:58 p.m.

II. MINUTES:

A. TIRZ #5 Old Celina Limited - Regular Meeting - Dec 13, 2016 4:30 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Andy Hopkins, Place 3
SECONDER: Jay Pierce, Place 2
AYES: Terry, Pierce, Hopkins, Steiner, Wigginton
ABSENT: Anderson, Koehne

III. ACTION :

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

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

IV. ADJURN:

There being no further comment Mayor Terry adjourned the meeting at 4:59 p.m.

Chairman

Secretary

Date Minutes Approved