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**TIRZ #11 DOWNTOWN 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	
Susan Fletcher	City of Celina	Board Member	Absent	

Justin called the meeting to order at 5:06 p.m.

II. EXECUTIVE SESSION:

The board adjourned into Executive Session at 5:06 p.m. with City Attorney Lance Vanzant and City Manager Jason Laumer.

The TIRZ #11 Board will convene into Executive Session pursuant to Texas Government Code 551.071, Consultation with Attorney, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter, pending or contemplated litigation.

- A. Discussion regarding an amendment to the Gateway Celina Development Agreement; generally located on the southwest corner of Oklahoma Drive and future Sunset Boulevard.

Reconvene Into Open Session

The board reconvened into open session at 5:17 p.m.

B. Consider and act upon any items discussed in Executive Session

Andy Hopkins moved to approve item A (Gateway Celina Development Agreement Amendment) as discussed in executive session.

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

III. MINUTES APPROVAL:

A. TIRZ #11 Downtown - Regular Meeting - Feb 9, 2021, 4:50 PM

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

IV. ACTION ITEM:

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Jay Pierce, Place 2
SECONDER: Wendie Wigginton, Place 4
AYES: Terry, Pierce, Hopkins, Steiner, Wigginton
ABSENT: Anderson, Koehne, Fletcher

V. ADJOURNMENT:

There being no further comments Justin Steiner adjourned the meeting at 5:18 p.m.

Chairman

Secretary

Date Minutes Approved