



**TIRZ #11 DOWNTOWN REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
TUESDAY, SEPTEMBER 10, 2019
4:55 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Sean Terry	City of Celina	Mayor	Present	
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	
Mindy Koehne	City of Celina	Place 5	Present	
Justin Steiner	City of Celina	Place 1	Present	

Sean Terry called the meeting to order at 4:55 p.m.

II. ACTION ITEM:

1. TIRZ #11 Downtown - Regular Meeting - Jan 9, 2018 5:02 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Chad Anderson, Place 6
AYES:	Terry, Nabors, Roberts, Anderson, Hopkins, Koehne

2. Consider and act upon a resolution of the Board of Directors of Tax Increment Investment Zone No. Eleven to recommend approval of an incentive agreement between the City of Celina and Celina Community Development Corporation for projects within Tax Increment Investment Zone No. Eleven (Downtown). (CDC TIRZ/sales tax agreement) (DeBuff)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Chad Anderson, Place 6
AYES:	Terry, Nabors, Roberts, Anderson, Hopkins, Koehne, Steiner

3. Consider and act upon a resolution of the Board of Directors of Tax Increment Investment Zone No. Eleven to recommend approval of an incentive agreement between the City of Celina and Celina Economic Development Corporation for projects within Tax Increment Investment Zone No. Eleven (Downtown). (EDC TIRZ/sales tax agreement) (DeBuff)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chad Anderson, Place 6
SECONDER:	Carmen Roberts, Place 4
AYES:	Terry, Nabors, Roberts, Anderson, Hopkins, Koehne, Steiner

III. ADJOURNMENT:

There being no further comment Chairman Terry adjourned the meeting at 4:57 p.m.

Chairman

Secretary

Date Minutes Approved