



Life Connected.

**TIRZ #11 DOWNTOWN REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, AUGUST 11, 2020
4:50 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	
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	
Carmen Roberts	City of Celina	Place 4	Present	
Susan Fletcher	City of Celina	Board Member	Absent	

Mayor Terry opened the meeting at 4:50 p.m.

II. MINUTES APPROVAL:

A. TIRZ #11 Downtown - Regular Meeting - Nov 12, 2019 4:55 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Carmen Roberts, Place 4
AYES:	Terry, Nabors, Anderson, Hopkins, Koehne, Steiner, Roberts
ABSENT:	Fletcher

III. ACTION ITEM:

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Carmen Roberts, Place 4
AYES:	Terry, Nabors, Anderson, Hopkins, Koehne, Steiner, Roberts
ABSENT:	Fletcher

IV. **ADJOURNMENT:**

Chairman

Secretary

Date Minutes Approved