



**TIRZ #2 THE CREEKS OF LEGACY REGULAR MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO DRIVE
FRIDAY, JULY 19, 2019
10:00 AM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Wayne Nabors	City of Celina	Place 2	Present	
Carmen Roberts	City of Celina	Place 4	Absent	
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	

Chairman Wayne Nabors called the meeting to order at 10:00 a.m.

II. ACTION ITEMS:

1. Consider and act upon approval of minutes from the June 18, 2014 meeting. (Faulkner)

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

2. Consider and act to authorize the Chairperson to execute an agreement by and among the City of Celina, Texas, the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of Celina, CTMGT Frontier 80, LLC, CADG Creeks of Legacy West, LLC, and CADG Creeks of Legacy Stonegate, LLC for the purpose of an amendment to an existing development agreement. (Creeks of Legacy Development Agreement Amendment) (Laumer)

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

III. ADJOURN:

There being no further comment Chairman Nabors adjourned the meeting at 10:03 a.m.

Chairman

Secretary

Date Minutes Approved