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**TIRZ #11 DOWNTOWN REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, FEBRUARY 9, 2021
4:50 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Sean Terry	City of Celina	Mayor	Absent	
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	
Susan Fletcher	City of Celina	Board Member	Present	
Wendie Wigginton	City of Celina	Place 4	Present	

Mayor Pro Tem Anderson called the meeting to order at 4:50 p.m.

II. MINUTES APPROVAL:

A. TIRZ #11 Downtown - Regular Meeting - Aug 11, 2020 4:50 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Mindy Koehne, Place 5
AYES:	Nabors, Anderson, Hopkins, Koehne, Steiner, Fletcher, Wigginton
ABSENT:	Terry

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)**

(2021-01)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Susan Fletcher, Board Member
SECONDER:	Andy Hopkins, Place 3
AYES:	Nabors, Anderson, Hopkins, Koehne, Steiner, Fletcher, Wigginton
ABSENT:	Terry

IV. **ADJOURNMENT:**

There being no further comment Mayor Pro Tem Anderson ajourned the meeting at 4:53 p.m.

Chairman

Secretary

Date Minutes Approved