



**NOTICE OF
TIRZ #9 THE COLUMNS REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
TUESDAY, JANUARY 9, 2018 AT 5:00 PM**

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	Present	
Chad Anderson	City of Celina	Place 6	Present	
Andy Hopkins	City of Celina	Place 3	Absent	
Bill Webber	City of Celina	Place 1	Present	
Mindy Koehne	City of Celina	Place 5	Present	

Mayor Pro Tem Anderson acting as Chairman called the meeting to order at 5:02 p.m.

II. ACTION ITEMS:

1. Consider and act upon a resolution of the Board of Directors for Reinvestment Zone Number Nine, City of Celina, Texas, approving and recommending the final reinvestment zone project plan and financing plan to the City Council.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Nabors, Roberts, Anderson, Webber, Koehne
ABSENT:	Hopkins

III. ADJOURNMENT:

There being no further comment Mayor Pro Tem Anderson acting as Chairman adjourned the meeting at 5:03 p.m.

Chairman

Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas

Date Minutes Approved