



**NOTICE OF
TIRZ #5 OLD CELINA LIMITED REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
TUESDAY, DECEMBER 13, 2016 AT 4:30 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Sean Terry	City of Celina	Chairman	Present	
Wayne Nabors	City of Celina		Absent	
Carmen Roberts	City of Celina		Present	
Chad Anderson	City of Celina		Present	
Andy Hopkins	City of Celina		Present	
Mindy Koehne	City of Celina		Present	
Bill Webber	City of Celina		Present	

II. ACTION ITEMS:

A. Consider and act to elect board officers.

Carmen Roberts nominated Mindy Koehne as Vice Chairman. Chad Anderson seconded. Motion carried. 6-yes;0-no.

Chairman Terry nominated Andy Hopkins as Secretary. Carmen Roberts seconded. Motion carried. 6-yes;0-no.

B. Consider and act upon a resolution recommending approval of the Final Project and Financing Plan for Old Celina Tax Increment Reinvestment Zone Number Five, City of Celina, Texas to the Celina City Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Carmen Roberts, Place 4
SECONDER:	Bill Webber, Place 1
AYES:	Terry, Roberts, Anderson, Hopkins, Koehne, Webber
ABSENT:	Nabors

C. Consider and act upon a resolution recommending approval of a Reimbursement Agreement among the Board of Old Celina Tax Increment Reinvestment Zone Number Five, City of Celina, Texas and Old Celina, Ltd.

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

III. ADJOURNMENT:

There being no further comment Chairman Terry adjourned the meeting at 4:42 PM.

Sean Terry, Mayor

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

Date Minutes Approved