



**TIRZ #11 DOWNTOWN REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
TUESDAY, NOVEMBER 12, 2019
4:55 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	
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	

Sean Terry called the meeting to order at 4:56 pm

II. MINUTES APPROVAL:

1. TIRZ #11 Downtown - Regular Meeting - Sep 10, 2019 4:55 PM

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

III. ACTION ITEM:

1. 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:	Wayne Nabors, Place 2
SECONDER:	Chad Anderson, Place 6
AYES:	Terry, Nabors, Anderson, Hopkins, Koehne, Steiner
ABSENT:	Roberts

IV. ADJOURNMENT:

There being no further comment the meeting adjourned at 4:59 p.m.

Chairman

Secretary

Date Minutes Approved