

**MINUTES  
CITY OF DENTON  
TAX INCREMENT REINVESTMENT ZONE NUMBER TWO BOARD  
January 13, 2021**

After determining that a quorum was present, the Tax Increment Reinvestment Zone Number Two Board of the City of Denton, Texas, convened in a Special Called Meeting on Wednesday, January 13, 2021, at 11:07 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

**PRESENT:** John Baines (Chair), Jill Jester (Vice Chair), Tony Clark, Jesse Davis, Bob Eames, Jimmy Mejia, Mark McLellan, Lee Ramsey, Selwyn Rayzor, and Jason Tomlinson

**ABSENT:** Steve Edgar and Alex Payne

Also present were Jessica Rogers, Mack Reinwand, Cory Lacy (Chamber of Commerce), Erica Pangburn (Chamber of Commerce, and Erica Sullivan

**1. ITEMS FOR CONSIDERATION**

**A. TIRZ21-001 Consider approval of the meeting minutes of February 12, 2020.**

Jill Jester made a motion to approve the meeting minutes of February 12, 2020 as presented. Tony Clark seconded the motion. Motion carried (9-0).

AYES (9): Baines, Clark, J. Davis, Jester, McLellan, Mejia, Ramsey, Rayzor, and Tomlinson

NAYS (0): None

ABSENT WHEN VOTE TAKEN (0): Eames

**B. TIRZ21-002 Receive a report, hold a discussion, and make a recommendation to City Council regarding the 2019/2020 Tax Increment Reinvestment Zone Number Two (Westpark TIRZ) Annual Report.**

Eames joined the meeting.

Sullivan presented the item. Discussion followed. Jesse Davis made a motion to approve the 2018/2019 Annual Report. McLellan seconded the motion. Motion carried (9-0).

AYES (9): Baines, Clark, J. Davis, Jester, McLellan, Mejia, Ramsey, Rayzor, and Tomlinson

NAYS (0): None

ABSENT WHEN VOTE TAKEN (1): Eames (Eames lost connection during the meeting and did not record a vote on this item)


**C. TIRZ21-003 Receive a report, hold a discussion, and give staff direction regarding the industrial development in Tax Increment Reinvestment Zone Number Two (Westpark TIRZ).**

Sullivan presented the item. Discussion followed. No action was taken.

**The meeting was adjourned at 11:41 a.m.**

  
Jill Jester, Board Chair

Minutes approved on: 5/11/22

  
Erica Sullivan, Board Secretary  
*Monica Salcedo*