

**MINUTES
CITY OF DENTON
TAX INCREMENT REINVESTMENT ZONE No. 2 BOARD
February 13, 2019**

After determining that a quorum was present, the Tax Increment Reinvestment Zone No. 2 Board convened on February 13, 2019, at 12:50 p.m. The meeting was held in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, 76201.

PRESENT: Marty Rivers, Keely G. Briggs, Selwyn Rayzor, Jill Jester, Pamela Padilla, Jimmy Mejia, Bob Eames, Steve Edgar, and Alex Payne

ABSENT: Carine Feyten, Neal Smatresk, John Baines, Gerard Hudspeth, Jason Tomlinson, Chris Davis, and Tony Clark

EX-OFFICIO: Absent: Todd Hileman, Jamie Wilson

STAFF PRESENT: Bryan Langley, Caroline Booth, Adam Gawarecki, Julie Glover, Erica Sullivan, Christina Davis, Karen Boenker, and Michelle Coughlin

1. ITEMS FOR CONSIDERATION

- A. TIRZ19-002 Receive a report and hold a discussion, and make a recommendation to City Council regarding the 2017/2018 Tax Increment Reinvestment Zone Number Two (Westpark TIRZ).**

The item was presented and discussion followed. Briggs made a motion to recommend to the City Council the 2017/2018 Tax Increment Reinvestment Zone Number Two (Westpark TIRZ) Annual Report. Edgar seconded the motion. The motion carried (9-0).

AYES (9): Marty Rivers, Keely G. Briggs, Selwyn Rayzor, Jill Jester, Pamela Padilla, Jimmy Mejia, Bob Eames, Steve Edgar, and Alex Payne

NAYS (0): None

ABSENT (5): John Baines, Gerard Hudspeth, Carine Feyten, Chris Davis, and Tony Clark

- B. TIRZ19-001 Receive a report, hold a discussion, and give staff direction regarding changes to the Bylaws of Tax Increment Reinvestment Zone Number Two (Westpark TIRZ).**

The item was presented and discussion followed. Briggs made a motion to approve the changes as presented regarding the Bylaws of the Tax Increment Reinvestment Zone Number Two (Westpark TIRZ). Payne seconded the motion. The motion carried (9-0).

AYES (9): Marty Rivers, Keely G. Briggs, Selwyn Rayzor, Jill Jester, Pamela Padilla, Jimmy Mejia, Bob Eames, Steve Edgar, and Alex Payne

NAYS (0): None

ABSENT (5): John Baines, Gerard Hudspeth, Carine Feyten, Chris Davis, and Tony Clark

C. TIRZ19-004 Consider approval of the minutes of the February 14, 2018 meeting.

Rayzor made a motion to approve the minutes of February 14, 2018 as presented. Jester seconded the motion. The motion carried (9-0).

AYES (9): Marty Rivers, Keely G. Briggs, Selwyn Rayzor, Jill Jester, Pamela Padilla, Jimmy Mejia, Bob Eames, Steve Edgar, and Alex Payne

NAYS (0): None

ABSENT (5): John Baines, Gerard Hudspeth, Carine Feyten, Chris Davis, and Tony Clark

D. TIRZ19-003 Staff Reports:

1. Update on the Second Amendment to the Reimbursement Agreement between the City of Denton, Texas, the Board of Directors of TIRZ Number Two, and Westray Group, LP.
2. Industrial development in zone update.

The item was presented and discussion followed. There was no action taken.

The meeting adjourned at 1:11 p.m.



Marty Rivers
Chair of the TIRZ No. 2 Board



Erica Sullivan
Economic Development Analyst, Staff Liaison

Minutes Approved On: 2/12/20