

**MINUTES  
CITY OF DENTON  
TAX INCREMENT REINVESTMENT ZONE NUMBER TWO BOARD  
February 12, 2020**

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, February 12, 2020, at 10:34 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

**PRESENT:** Marty Rivers (Chair), John Baines (Vice Chair), Keely G. Briggs, Tony Clark, Chris Davis, Jesse Davis, Bob Eames, Jill Jester, Jimmy Mejia, Steve Edgar, Alex Payne, and Selwyn Rayzor

**ABSENT:** Jason Tomlinson and Pamela Padilla

Also present were Jessica Rogers, Mack Reinwand, Phillip Baker, Charlie Dromgoole (Chamber of Commerce), Deron Robinson (DISD General Counsel), and Erica Sullivan

**1. ITEMS FOR CONSIDERATION**

**A. TIRZ20-001 Consider approval of the minutes of February 13, 2019.**

Keely Briggs made a motion to approve the meeting minutes of February 13, 2020 as presented. Alex Payne seconded the motion. Motion carried (10-0).

AYES (10): Baines, Briggs, C. Davis, J. Davis, Eames, Jester, Mejia, Payne, Rayzor, Rivers

NAYS (0): None

ABSENT WHEN VOTE TAKEN (2): Clark, Edgar

**B. TIRZ20-003 Receive a report, hold a discussion, and make a recommendation to City Council regarding an ordinance to amend the Bylaws of Tax Increment Reinvestment Zone Number Two (Westpark TIRZ).**

Edgar joined the meeting.

Staff presented the item. Discussion followed. Jester made a motion to recommend approval of the Bylaws as presented. Briggs seconded the motion. Motion carried (11-0).

AYES (11): Baines, Briggs, C. Davis, J. Davis, Eames, Edgar, Jester, Mejia, Payne, Rayzor, Rivers

NAYS (0): None

ABSENT WHEN VOTE TAKEN (1): Clark

**C. TIRZ20-002 Receive a report, hold a discussion, and make a recommendation to City Council regarding an amendment to Ordinance No. 2012-366, as amended, of Tax Increment Reinvestment Zone Number Two (Westpark TIRZ) to amend the number of terms the developer representative may serve on the Board of Directors.**

Staff presented the item. Discussion followed. Jester made a motion to recommend approval of the Ordinance as amended. Baines seconded the motion. Motion carried (11-0).

AYES (11): Baines, Briggs, C. Davis, J. Davis, Eames, Edgar, Jester, Mejia, Payne, Rayzor, Rivers

NAYS (0): None

ABSENT WHEN VOTE TAKEN (1): Clark

**C. TIRZ19-011 Receive a report, hold a discussion, and make a recommendation to City Council regarding the 2018/2019 Annual Report for Tax Increment Reinvestment Zone Number Two (Westpark TIRZ).**

Clark joined the meeting.

Sullivan presented the item. Discussion followed. Edgar made a motion to approve the 2018/2019 Annual Report. Rayzor seconded the motion. Motion carried (12-0).

AYES (12): Baines, Briggs, Clark, C. Davis, J. Davis, Eames, Edgar, Jester, Mejia, Payne, Rayzor, Rivers

NAYS (0): None

ABSENT WHEN VOTE TAKEN (0): None

**The meeting was adjourned at 10:42 a.m.**

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*John Baines*

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John Baines, Board Chair

Minutes approved on: 1/13/2021

Erica A  
Sullivan

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Sullivan

Date: 2021.01.25

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Erica Sullivan, Board Secretary