

**TAX INCREMENT REINVESTMENT ZONE NUMBER ONE
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 21, 2020**

LOCATION: Southlake Town Hall, City Council Chambers
1400 Main Street, Southlake, Texas 76092

MEMBERS PRESENT: Chair John Huffman, Vice Chairman Shawn McCaskill, Shahid Shafi, Chad Patton, Christopher Archer, Todd Carlton, and Scott Wrehe

MEMBERS ABSENT: Laura Hill and Ronell Smith

STAFF PRESENT: Assistant City Manager and Director of Economic Development & Tourism Alison Ortowski, Deputy Director of Marketing and Communications Pilar Schank, Chief Financial Officer Sharen Jackson, and City Secretary Amy Shelley.

1. CALL TO ORDER

The meeting was called to order by Chair John Huffman at 5:00pm.

2. CONSIDERATION: APPROVAL OF THE MINUTES FROM THE AUGUST 6, 2019 TAX INCREMENT REINVESTMENT ZONE NUMBER ONE BOARD OF DIRECTORS MEETING.

A motion was made to approve the minutes from the August 6, 2019 Tax Increment Reinvestment Zone Number One Board of Directors meeting.

Motion: McCaskill
Second: Patton
Ayes: Archer, Huffman, Wrehe, Carlton, Patton, McCaskill and Shafi
Approved: 7-0
Absent: Hill and Smith

3. CONSIDERATION: APPROVAL OF RECOMMENDATION TO THE SOUTHLAKE CITY COUNCIL FOR THE APPOINTMENT OF THE CHAIR OF THE BOARD OF DIRECTORS FOR TAX INCRMENT REINVESTMENT ZONE NUMBER ONE, CITY OF SOUTHLAKE, TEXAS, FOR 2020.

A motion was made to appoint Chad Patton to Chair of the Tax Increment Reinvestment Zone Number One Board of Directors for 2020.

Motion: McCaskill
Second: Archer
Ayes: Archer, Huffman, Wrehe, Carlton, Patton, McCaskill and Shafi
Approved: 7-0
Absent: Hill and Smith

4. CONSIDERATION: ELECTION OF VICE-CHAIR FOR TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, CITY OF SOUTHLAKE, TEXAS, FOR 2020

A motion was made to appoint Shawn McCaskill to Vice-Chair of the Tax Increment Reinvestment Zone Number One Board of Directors for 2020.

Motion: Shafi
Second: Archer
Ayes: Archer, Huffman, Wrehe, Carlton, Patton, McCaskill and Shafi
Approved: 7-0
Absent: Hill and Smith

5. CONSIDERATION: APPROVAL OF THE 2019 ANNUAL REPORT FOR TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, CITY OF SOUTHLAKE, TEXAS.

A motion was made to approve the 2019 Annual Report for Tax Increment Reinvestment Zone Number One, City of Southlake, Texas.

Motion: McCaskill
Second: Archer
Ayes: Archer, Huffman, Wrehe, Carlton, Patton, McCaskill and Shafi
Approved: 7-0
Absent: Hill and Smith

6. DISCUSSION: TAX INCREMENT REINVESTMENT ZONE NUMBER ONE PROJECT STATUS UPDATE.

Chief Financial Officer Sharen Jackson presented Item 6 and answered questions from the Board. Frank Bliss with Cooper & Company and David Ayer with RPAI also provided updates.

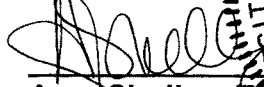
No action was necessary on this item.

5. ADJOURNMENT

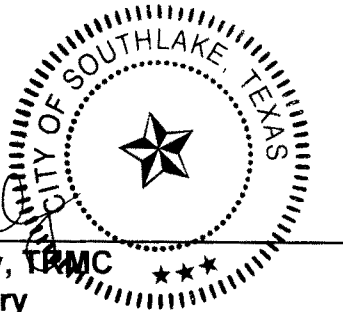
The meeting was adjourned by Chair John Huffman at 5:14 p.m.


MINUTES APPROVED ON THIS, THE 4TH DAY OF AUGUST 2020.

ATTEST:



Amy Shelley, TRMC
City Secretary





Shawn McCaskill, Vice Chairman