

**TAX INCREMENT REINVESTMENT ZONE NUMBER ONE
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 2, 2022**

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

MEMBERS PRESENT: Chairman Randy Williamson, Vice Chair Amy Torres-Lepp, and members Ronell Smith, Shawn McCaskill, and David Johnson

MEMBERS ABSENT: John Huffman, Kathy Talley, Randy Robbins and Cameron Bryan

STAFF PRESENT: Chief Financial Officer Sharen Jackson and City Secretary Amy Shelley

1. CALL TO ORDER

The meeting was called to order by Chairman Randy Williamson at 5:07pm.

2. CONSIDERATION: APPROVAL OF THE MINUTES FROM THE JANUARY 4, 2022, TAX INCREMENT REINVESTMENT ZONE NUMBER ONE BOARD OF DIRECTORS MEETING.

A motion was made to approve the minutes from the January 4, 2022, Tax Increment Reinvestment Zone Number One Board of Directors meeting.

Motion: Torres-Lepp
Second: Smith
Ayes: McCaskill, Smith, Torres-Lepp, Williamson
Absent: Bryan, Huffman, Robbins, Talley
Abstain: Johnson
Approved: 4-0-1

3. CONSIDERATION: APPROVAL OF THE MINUTES FROM THE APRIL 19, 2022, TAX INCREMENT REINVESTMENT ZONE NUMBER ONE BOARD OF DIRECTORS MEETING.

A motion was made to approve the minutes from the April 19, 2022, Tax Increment Reinvestment Zone Number One Board of Directors meeting.

Motion: Torres-Lepp
Second: Smith
Ayes: McCaskill, Smith, Torres-Lepp, Williamson
Absent: Bryan, Huffman, Robbins, Talley
Abstain: Johnson
Approved: 4-0-1

4. DISCUSSION: PROPOSED FISCAL YEAR 2023 TAX INCREMENT REINVESTMENT ZONE NUMBER ONE BUDGET OVERVIEW AND REVISED BUDGET FIGURES FOR FISCAL YEAR 2022.

Chief Financial Officer Sharen Jackson provided an overview of the proposed Fiscal Year 2023 Tax Increment Reinvestment Zone Number One budget and revised budget figures for Fiscal Year 2022. No action was taken on this item.

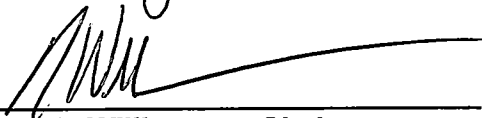
5. DISCUSSION: TAX INCREMENT REINVESTMENT ZONE NUMBER ONE PROJECT STATUS UPDATE.

Frank Bliss with Cooper and Company and David Ayer with Kite Reality provided an update on Town Square.

6. ADJOURNMENT


The meeting was adjourned at 5:21pm.

MINUTES APPROVED ON THIS, THE 7th DAY OF February ~~2022~~ 2023.

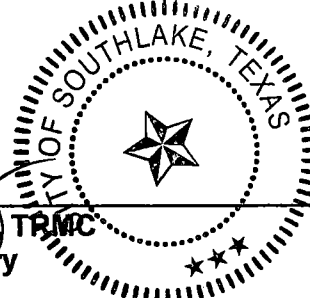


Randy Williamson, Chairman

ATTEST:



Amy Shelley, TRMC
City Secretary



The seal of the City of Southlake, Texas, is circular with a five-pointed star in the center. The words "CITY OF SOUTHLAKE, TEXAS" are written around the perimeter of the seal, and three stars are at the bottom.