

**TAX INCREMENT REINVESTMENT ZONE NUMBER ONE
BOARD OF DIRECTORS MEETING MINUTES
APRIL 19, 2022**

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

MEMBERS PRESENT: Chairman Chad Patton, and members John Huffman, Amy Torres-Lepp, Randy Robbins, Ronell Smith, and Kathy Talley

MEMBERS ABSENT: Randy Williamson, William Wooten, and Todd Carlton

STAFF PRESENT: Assistant City Manager Alison Ortowski, Chief Financial Officer Sharen Jackson and City Secretary Amy Shelley.

1. CALL TO ORDER

The meeting was called to order by Vice Chair Amy Torres-Lepp at 5:01pm.

2. CONSIDERATION: APPROVAL OF AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SOUTHLAKE, THE BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER ONE, CITY OF SOUTHLAKE, TEXAS, AND GPI SOUTHLAKE II, L.P., A DELAWARE LIMITED PARTNERSHIP

Assistant City Manager Alison Ortowski Item 2 and answered questions from the Board.

A motion was made to approve an economic development agreement between the City of Southlake, the Board of Directors of the Reinvestment Zone Number One, City of Southlake, Texas, and GPI Southlake II, L.P., a Delaware Limited Partnership.

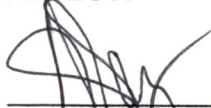
Motion: Huffman
Second: Smith
Ayes: Huffman, Patton, Robbins, Smith, Talley, Torres-Lepp
Absent: Carlton, Williamson, Wooten
Approved: 6-0

3. ADJOURNMENT

The meeting was adjourned at 5:10pm.

MINUTES APPROVED ON THIS, THE 2nd DAY OF August 2022.

ATTEST:



Amy Shelley, TRMC
City Secretary





Randy Williamson, Chairman