



CITY OF MANSFIELD

1200 E. Broad St.
Mansfield, TX 76063
mansfieldtexas.gov

Meeting Minutes - Final

TIF Reinvestment Zone Number Two Board of Directors

Monday, September 20, 2021

11:00 AM

City Hall

CALL TO ORDER

Chair Short called the meeting to order at 11:00 a.m.

Staff Present: City Manager Joe Smolinski; Assistant City Manager Matt Jones; Chief Financial Officer Troy Lestina; City Secretary Susana Marin; Assistant City Secretary Keera Seiger

Also present was Lisa McMillan, Economic Development Coordinator with Tarrant County

Absent 1 - Devan Allen

Present 4 - Casey Lewis; Julie Short; Michael Evans and Tamera Bounds

CITIZEN COMMENTS

There were no citizen comments.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Chair Short recessed the meeting into executive session at 11:01 a.m. Chair Short called the executive session to order at 11:01 a.m. Chair Short adjourned the executive session at 11:16 a.m.

Deliberation Regarding Commercial or Financial Information Received From or the Offer of a Financial or Other Incentive Made to a Business Prospect Seeking to Locate, Stay or Expand in or Near the Territory of the City and with which the City is Conducting Economic Development Negotiations Pursuant to Section 551.087

Economic Development Project #21-24

RECONVENE INTO REGULAR BUSINESS SESSION

Chair Short reconvened the meeting into regular business session at 11:16 a.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Vice Chair Lewis to recommend the Memorandum of Understanding to Council at the September 27, 2021 City Council Meeting with

the changes as discussed in executive session. Seconded by Board Member Evans. The motion CARRIED by the following vote:

Aye: 4 - Casey Lewis; Julie Short; Michael Evans and Tamera Bounds

Nay: 0

Absent: 1 - Devan Allen

Abstain: 0

ADJOURNMENT

Chair Short adjourned the meeting at 11:16 a.m.

ATTEST: Julie Short, Chair

Susana Marin, City Secretary