



CITY OF MANSFIELD

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

Meeting Minutes - Draft

TIF Reinvestment Zone Number Two Board of Directors

Monday, August 23, 2021

10:15 AM

City Hall

CALL TO ORDER

Chair Short called the meeting to order at 10:15 a.m.

Staff Present: City Manager Joe Smolinski; Deputy City Manager Shelly Lanners; Assistant City Manager Matt Jones; Chief Financial Officer Troy Lestina; Community and Organization Development Officer Nicolette Allen; Director of Planning Jason Alexander; City Secretary Susana Marin; Assistant City Secretary Keera Seiger

Megan South, Tarrant County Strategic Initiatives Manager, was in attendance for Commissioner Devan Allen.

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 10:17 a.m. Chair Short called the executive session to order at 10:17 a.m. Chair Short adjourned the executive session at 10:31 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 10:32 a.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Vice Chair Lewis to recommend the approval of

Economic Development Project #21-24 to the City Council 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 10:32 a.m.

ATTEST: Julie Short, Chair

Susana Marin, City Secretary