



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### TIF Reinvestment Zone Number Two Board of Directors

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Monday, September 20, 2021

11:00 AM

City Hall

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#### 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.*

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ATTEST: Julie Short, Chair

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Susana Marin, City Secretary