

**Lewisville Tax Increment Reinvestment Zone, Number Two  
Minutes  
July 1, 2010**

**1. Call To Order And Announce That A Quorum Present.**

The Lewisville Tax Increment Reinvestment Zone, Number Two meeting was called to order by Scott Neeley at 6:03 PM with the following members present:

Scott Neeley (Chairperson)	Ronni Cade
Matt McCormick	Donald Huffines
Jeff Pelletier	

Absent: Gene Carey and Barbara Carey  
Staff members Nika Reinecke and Elizabeth Trosper were present.  
Mary Catherine Huffines was also present.

---

**2. Approval of the Minutes from September 22, 2009.**

The Board discussed the accuracy of the minutes from September 22, 2009, noting a small change regarding the date of approval, which was printed as June 17, 2010, but should be changed to July 1, 2010. Staff noted the change and submitted the minutes to the Chairperson.

Ronni Cade moved and Jeff Pelletier seconded that the minutes from September 22, 2009 be approved. The motion passed 5-0.

**3. Consideration of the 2009 Annual Report for the Lewisville Tax Increment Reinvestment Zone, Number Two.**

Staff reviewed the contents of the report for the Board discussing the status of the increment and planned projects for the district. Staff discussed the progress of building an increment in the district, which has been slowed due to 17 contested values for the 2010 tax year. The structure of the district and the development agreements therein only commit district resources if there is an increment. There being no significant revenue for 2009 or 2010, the district is not proposing any expenditures in the coming year.

Ronni Cade moved and Matt McCormick seconded that the 2009 Annual Report for the Lewisville Tax Increment Reinvestment Zone, Number Two be approved as presented. The motion passed 5-0.

**4. Consideration of the FY 10-11 Budget for the Lewisville Tax Increment Reinvestment Zone, Number Two.**

Staff reviewed the proposed budget for the coming fiscal year, which included no proposed expenditures. The district has not yet generated an increment, and therefore will not commit resources to any projects in the coming year.

Ronni Cade moved and Donald Huffines seconded that the FY 10-11 Budget for the Lewisville Tax Increment Reinvestment Zone, Number Two be approved as presented. The motion passed 5-0.

**5. Reports.**

There were no reports.

**6. Adjournment.**

Ronni Cade moved and Jeff Pelletier seconded that the meeting be adjourned. The motion passed 5-0.

The Lewisville Tax Increment Reinvestment Zone, Number Two approved these minutes on July 14, 2011.

Respectfully submitted,

Approved,

\_\_\_\_\_  
Nika Reinecke  
Director of Economic Development & Planning

\_\_\_\_\_  
Chairperson