

LEWISVILLE TAX INCREMENT REINVESTMENT ZONE, NUMBER ONE
MINUTES for JUNE 30, 2016

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

The Lewisville Tax Increment Reinvestment Zone, Number One meeting was called to order by Kellie Stokes at **5:38 PM** with the following members present:

MEMBER	PRESENT
Tamela Bowie	YES
Kellie Stokes	YES
Bill Peck	YES
Andrea Fowler	YES
Fred Whitfield	YES
Scott Strange	NO
Donna Kearns	NO

STAFF AND COUNCIL	PRESENT
Nika Reinecke	YES
Prit Patel	YES
Christina Williams	YES
Richard Luedke	YES
City Council members present:	

2. Approval of the Minutes from June 30, 2015.

The Board reviewed the minutes. There being no comments on the minutes, the Board agreed that the minutes were accurate as presented.

Bill Peck moved and Tamela Bowie seconded that the minutes from June 30, 2015 be approved. The motion passed 5-0.

3. Consideration of the 2015 Annual Report for the Lewisville Tax Increment Reinvestment Zone, Number One.

Staff reviewed the report for the Board and answered questions on the report. Staff presented the revenue to date of the Zone from both the City and County participation in

the Zone. The Board had questions and discussed the revenues and expenditures in the FY 15-16 budget portion of the report. The Board felt that the report was complete and finding no corrections to be made, the Board concluded the discussion on this item.

Fred Whitfield moved and Bill Peck seconded that the 2015 Annual Report for the Lewisville Tax Increment Reinvestment Zone, Number One be approved as presented. The motion passed 5-0.

4. Consideration of the FY 16-17 Budget for the Lewisville Tax Increment Reinvestment Zone, Number One.

The Board asked for clarification on the budget in reference to the difference between fiscal versus annual budget. There was also discussion on when the hospital begins to pay into the Zone. The Board accepted the FY 16-17 budget.

Tamela Bowie moved and Fred Whitfield seconded that the FY 16-17 Budget for the Lewisville Tax Increment Reinvestment Zone, Number One be approved as presented. The motion passed 5-0.

7. Adjournment.

Bill Peck moved and Tamela Bowie seconded that the meeting be adjourned. The motion passed 5-0.

The Lewisville Tax Increment Reinvestment Zone, Number One approved these minutes on June 22, 2017.

Respectfully submitted,

Approved,

Nika Reinecke
Director of Economic Development