

**LEWISVILLE TAX INCREMENT REINVESTMENT ZONE, NUMBER ONE**  
**MINUTES for JUNE 22, 2017**

**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 **4:05 PM** with the following members present:

MEMBER	PRESENT
Tamela Bowie	YES
Andrea Fowler	YES
Kellie Stokes	YES
Bill Peck	YES
Donna Kearns	YES
Fred Whitfield	YES

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

**2. Presentation of Oath-of-Office for Members.**

**3. Selection of Chairperson and Vice Chairperson.**

Tamela Bowie nominated Kellie Stokes for Chairperson, and the nomination was seconded by Bill Peck. The motion passed unanimously (5-0). Tamela Bowie nominated Fred Whitfield for Vice Chairperson, and the nomination was seconded by Bill Peck. The motion passed unanimously (5-0).

**4. Approval of the Minutes from June 30, 2016.**

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 Fred Whitfield seconded that the minutes from June 30, 2016 be approved. The motion passed 5-0.

**5. Consideration of the 2016 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. Staff introduced catalyst sites for future projects as well reviewed current projects and their status, such as Uptown Village and South Village. 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 Tamela Bowie seconded that the 2016 Annual Report for the Lewisville Tax Increment Reinvestment Zone, Number One be approved as presented. The motion passed 5-0.

**6. Consideration of the FY 17-18 Budget for the Lewisville Tax Increment Reinvestment Zone, Number One.**

Staff summarizes the FY 17-18 Budget and discusses a new residential and mixed used project within the district at the northwest quadrant of W Walters Street and N Mill Street. The Board asked for clarification on the budget in reference to the details of the project and cost. There was discussion of a proposed \$500,000 going towards the construction of a new parking lot and staff reviewed the tax benefits associated with this project. The Board accepted the FY 17-18 budget.

Andrea Fowler moved and Fred Whitfield seconded that the FY 17-18 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,

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Nika Reinecke  
Director of Economic Development

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Kellie Stokes  
Chairperson