

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

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

The Lewisville Tax Increment Reinvestment Zone, Number Two meeting was called to order by Chip Tabor at **5:25 PM** with the following members present:

MEMBER	PRESENT
Chip Tabor	YES
Phillip Huffines	NO
Michelle D. Viner	NO
John Lyng	YES
James Davis	NO
Tanya Massengale	YES
Ronni Cade	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

Selection of a vice chairperson was the third item on the agenda.

John Lyng nominated Ronni Cade for Chairman, and the nomination was seconded by Tanya Massengale. The motion passed unanimously (4-0). Ronni Cade nominated Chip Tabor for Vice Chairperson and the nomination was seconded by Tanya Massangale. The motion passed unanimously (4-0).

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.

Chip Tabor moved and John Lyng seconded that the minutes from June 30, 2016 be approved. The motion passed 4-0.

5. Consideration of the 2016 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 which included the ongoing Hebron 121 Station Project, the completion of Timber Creek Bridge, as well as the incremental growth for the district. The Board felt that the report was complete and finding no corrections to be made, the Board concluded the discussion on this item.

Chip Tabor moved and Tanya Massengale seconded that the 2016 Annual Report for the Lewisville Tax Increment Reinvestment Zone, Number Two be approved as presented. The motion passed 4-0.

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

Staff reviewed the proposed budget change after tax rate will be set in the fall and reviewed the purpose of this fund. The board discussed any preapproved projects as well as projected revenues using estimated sales tax.

Chip Tabor moved and Tanya Massengale seconded that the FY 17-18 Budget for the Lewisville Tax Increment Reinvestment Zone, Number Two be approved as presented. The motion passed 5-0.

7. Adjournment.

Ronni Cade moved and John Lyng seconded that the meeting be adjourned. The motion passed 4-0.

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

Respectfully submitted,

Approved,

Nika Reinecke
Director of Economic Development

Chip Tabor
Vice-Chair