

**MEETING OF THE BOARD OF DIRECTORS OF TAX INCREMENT FINANCE
REINVESTMENT ZONE NUMBER TWO
February 9, 2021**

Present

Katherine Reading
Chris Fletcher
Dan McClendon, President
Kenny Howell

Absent

Bret Jimerson

1. **Call to Order: 11:19 a.m.**

2. **General**

A. Minutes from the September 8, 2020 and December 8, 2020 Tax Increment Finance Reinvestment Zone Number Two board meeting. (*Staff Presenter: Amanda Campos, City Secretary*)

Motion was made by Kenny Howell and seconded by Katherine Reading to approve.

Motion passed 4-0. Bret Jimerson absent

B. Resolution declaring intention to reimburse an amount not to exceed \$3,196,500 for capital project expenditures related to Ellison Street Project with the proceeds from the debt and placing time restrictions on the issuance of tax-exempt obligations. (*Staff Presenter: Martin Avila, Finance Director*)

Martin Avila, Finance Director, presented the resolution to the board.

Motion was made by Chris Fletcher and seconded by Katherine Reading to approve.

Motion passed 4-0. Bret Jimerson absent.

Dan McClendon adjourned the meeting. **Time: 11:28 a.m.**

Amanda Campos
City Secretary