

**MEETING OF THE BOARD OF DIRECTORS OF TAX INCREMENT FINANCE
REINVESTMENT ZONE NUMBER TWO
September 7, 2021**

Present

Jimmy Stanford
Chris Fletcher
Dan McClendon, President
Kenny Howell

Absent

Bret Jimerson

1. **Call to Order: 5:01 p.m.**

2. **General**

A. Resolution adopting the Tax Increment Finance Reinvestment Zone #2 (TIF #2) annual budget for fiscal year 2021-2022. (Staff Presenter: Martin Avila, Finance Director)

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

Katherine Reading, address, spoke regarding funding and possible long-term effects of using TIF#2 funds for various expenditures.

Motion was made by Jimmy Stanford and seconded by Chris Fletcher to approve.

Motion passed 4-0. Bret Jimerson absent.

Dan McClendon adjourned the meeting. **Time: 5:14 p.m.**

Amanda Campos
City Secretary