

**MINUTES OF A REGULAR MEETING
TAX INCREMENT REINVESTMENT ZONE BOARD OF WOLFFORTH,
TEXAS
302 Main Street, WOLFFORTH, TX
Monday, April 17, 2023, 1:00 p.m.**

MEMBERS PRESENT: Corey Layman, David Cooper, Aubrey Brockman, Brandon Tyler,
Julie Levy

MEMBERS ABSENT:

OTHERS PRESENT: ECD Director Danielle Sweat, City Manager Randy Criswell

Chairman Corey Layman opened the meeting at 1:05 pm

1. No comments were given during Public Comment
2. The board agreed to adjusting the boundaries of the TIRZ. Aubrey will work on some maps for us to look at.
3. The board was informed by EDC Director Danielle Sweat about the strategic planning session that will take place on May 18th and 19th of 2023. We would love their participation if they can make it.
4. The Wolfforth TIRZ Board convened into Executive Session at 1:35pm on April 17, 2023, to discuss matters pertaining to
 - a. 551.087 Deliberations Regarding Economic Development Negotiations: to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect
5. The Wolfforth TIRZ Board reconvened into Regular Session at 1:47 pm on April 17, 2023..
6. With no other business to come before the Board, the meeting was adjourned at 1:48 pm.

PASSED AND APPROVED THIS THE _____ DAY OF _____

Chairman

ATTEST:

Danielle Sweat, EDC Director