



MINUTES
MAY 5, 2020
LAVON TAX INCREMENT REINVESTMENT ZONE (TIF) BOARD
REGULAR MEETING
TELEPHONIC MEETING
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
6:00 P.M.

The meeting was conducted telephonically in accordance with the orders of the Office of the Governor in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19). The meeting agenda and packet were posted on the city website prior to the meeting.

ATTENDING: KAY WRIGHT, CHAIRMAN SEAT 3
JOHN KELL, SEAT 1
MIKE COOK, SEAT 2
TED DILL, SEAT 4
MINDI SERKLAND, SEAT 5

1. **CHAIRMAN KAY WRIGHT CALLED THE MEETING TO ORDER AT 6:00 P.M., TOOK ROLL AND CONFIRMED A QUORUM PRESENT.**
2. **CHAIRMAN WRIGHT OBSERVED A MOMENT OF SILENCE**
3. **CITIZENS COMMENTS**
There were no comments.
4. **EXECUTIVE SESSION**

At 6:03 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may recess into Executive Session (closed meeting) to discuss the following items pursuant to Section 551.071; under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

- 1) Section 551.071 Consultation with Attorney regarding the Grand Heritage Development.

5. RECONVENE INTO REGULAR SESSION

In accordance with Texas Government Code, Section 551.001, et seq., Chairman Wright reconvened the meeting at 6:42 p.m. and stated that no action was taken in executive session.

6. ITEMS FOR CONSIDERATION

- A. Discussion and action regarding Resolution No. 2020-05-01-TIF of the Board of Directors of Reinvestment Zone Number One, City of Lavon, Texas, adopting a project and Financing Plan for Tax Increment Reinvestment Zone Number One, City of Lavon, Texas; and providing an effective date.**

City Administrator Kim Dobbs provided information regarding the resolution and introduced Mary Petty, P3Works, LLC who offered to answer questions regarding the matter.

MOTION: APPROVE RESOLUTION NO. 2020-05-01-TIF OF THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE, CITY OF LAVON, TEXAS, ADOPTING A PROJECT AND FINANCING PLAN FOR TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, CITY OF LAVON, TEXAS; AND PROVIDING AN EFFECTIVE DATE SUBJECT TO THE SATISFACTION OF CITY ATTORNEY.

MOTION MADE: SERKLAND
SECONDED: KELL
APPROVED: UNANIMOUS
The Chairman called roll for the vote:

PLACE 1-JOHN KELL FOR
PLACE 2-MIKE COOK FOR
PLACE 3-KAY WRIGHT FOR
PLACE 4-TED DILL FOR
PLACE 5-MINIDI SERKLAND FOR

7. CHAIRMAN WRIGHT ADJOURNED THE TAX INCREMENT REINVESTMENT ZONE (TIFF) BOARD MEETING AT 6:46 P.M.

DULY PASSED and APPROVED by the TIFF Board of Lavon, Texas, on this 19th day of May 2020.



Kay Wright
Chair

ATTEST:



Kim Dobbs
City Administrator/City Secretary