

Minutes

The City of Princeton

Regular Tax Increment Reinvestment Zone

Board Meeting of July 24, 2023

The TIRZ Board of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on July 24, 2023, at 5:45 p.m.

The following Board Members were present: Mayor Brianna Chacón, Chairperson Steve Deffibaugh, Councilmember David Kleiber, Secretary Bryan Washington, Councilmember Marlo Obera.

The following Board Members were absent: Vice-Chairperson Keven Underwood.

The following Staff Members were present: City Manager Derek Borg, City Secretary Amber Anderson, Director of Development Services Shawn Fort, City Attorneys Grant Lowry, Stan Lowry, Interim Police Chief Waters, Officer Toler, and Officer Bradford.

Chairperson **Deffibaugh** called the **TIRZ Board Meeting to order at 5:45 PM.**

Chairperson **Deffibaugh** called the roll, present were Mayor **Chacón**, Secretary **Washington**, Councilmember **Kleiber**, Chairperson **Deffibaugh**, and Councilmember **Obera**.

Chairperson **Deffibaugh** announced the Consent Agenda: All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Discussion and possible action regarding the **minutes** of the February 13, 2023, Regular Tax Increment Reinvestment Zone Board meeting. Councilmember **Obera** made a motion to approve the consent agenda.

Secretary **Washington** seconded the motion. The motion carried unanimously.

Chairperson **Deffibaugh** then announced the first item under the Regular Agenda: **2023-TIRZ-002 Resolution No. 2023-07-24-TR (Eastridge TIRZ):** Consider and Approve Amended and Restated Project and Financing Plan for the Eastridge TIRZ. Secretary **Washington** made a motion to approve. **Mayor Chacon** seconded the motion. The motion carried unanimously. **Councilmember Obera** made a motion to adjourn. **Secretary Washignton** seconded the motion. The motion carried unanimously.

Chairperson **Deffibaugh** adjourned the meeting at 5:50 p.m.

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Steve Deffibaugh, Chairperson

ATTEST:

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Amber Anderson, City Secretary