

Minutes

The City of Princeton

Regular Tax Increment Reinvestment Zone Board

Meeting of January 23, 2017

The TIRZ Board of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on January 23, 2017 at 6:15 p.m.

The following Board Members were present: Mayor John-Mark Caldwell, Mayor Pro Tempore Rich Hooper, Councilmember Mike Guillen, Councilmember Nathan Council, Councilmember Steve Deffibaugh and Councilmember David Kleiber. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, Deputy City Secretary Tabatha Monk, Police Chief James Waters, and Lieutenant Jesus Rodriguez.

**Mayor Caldwell called the TIRZ Board Meeting to order at 6:15 PM.**

Mayor **Caldwell** called roll, present were Councilmembers **Council, Kleiber, Council, Deffibaugh, Guillen**, Mayor Pro Tempore **Hooper** and Mayor **Caldwell**.

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2017-001)** "Discussion and possible action for the selection of Officers (Chairman, Vice Chairman, and Secretary). Councilmember **Kleiber** made a motion to appoint **Steve Deffibaugh as Chairman**. Councilmember **Council** seconded the motion. The motion carried unanimously. Councilmember **Council** made a motion to appoint **David Kleiber as Vice Chairman**. Mayor Pro Tempore **Hooper** seconded the motion. The motion carried unanimously. Councilmember **Council** made a motion to appoint **Mike Guillen as Secretary**. Councilmember **Deffibaugh** seconded the motion. The motion carried unanimously.

Chairman **Deffibaugh** then announced the second item under the Regular Agenda: **(2017-002)** "Presentation and action on approval of a Resolution, 2017-01-23-TR, regarding the amendments to the Project Plan and Financing Plan". Mayor Pro Tempore **Hooper** made a motion to approve Resolution 2017-01-23-TR. Secretary **Guillen** seconded the motion. The motion carried unanimously.

Secretary **Guillen** made a motion to adjourn. Vice Chairman **Kleiber** seconded the motion. The motion carried unanimously.

Chairman **Deffibaugh** adjourned the meeting at 6:26 p.m.



Steve Deffibaugh, Chairman

ATTEST:

  
Mike Guillen, Secretary