

Minutes

The City of Princeton

Regular Tax Increment Reinvestment Zone Board

Meeting of August 26, 2019

The TIRZ Board of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on August 26, 2019 at 6:00 p.m.

The following Board Members were present: Chairman Steve Deffibaugh, Vice-Chairman David Kleiber, Mayor John-Mark Caldwell, Mayor Pro Tempore Rich Hooper, Councilmember Nikki Krum, and Councilmember Richard Sheehan. The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Gronemeier, Court Clerk Amber Anderson, and Police Captain James Waters.

**Chairman Deffibaugh called the TIRZ Board Meeting to order at 6:00 PM.**

Chairman **Deffibaugh** called roll, present were Councilmembers **Krum, Sheehan,** Vice Chairman **Kleiber,** Mayor Pro Tempore **Hooper** and Mayor **Caldwell.**

Chairman **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 December 11, 2017, TIRZ Board meeting. Mayor **Caldwell** made a motion to approve the consent agenda. Member **Kleiber** seconded the motion. The motion carried unanimously.

Chairman **Deffibaugh** then announced the first item under the Regular Agenda:

**(2019-001-TR)** "Discussion and possible action for the selection of Officers (Chairman, Vice Chairman, and Secretary)." Mayor **Caldwell** made a motion to appoint **Steve Deffibaugh** as **Chairman**. Vice Chairman **Kleiber** seconded the motion. The motion carried unanimously. Councilmember **Krum** made a motion to appoint **David Kleiber** as **Vice Chairman**. Mayor **Caldwell** seconded the motion. The motion carried unanimously. Mayor **Caldwell** made a motion to appoint **Nikki Krum** as **Secretary**. Councilmember **Sheehan** seconded the motion. The motion carried unanimously.

Chairman **Deffibaugh** then announced the second item under the Regular Agenda: **(2019-002-TR)** "Consideration and approval of a resolution of the Board of Directors for Reinvestment Zone Number Two, City of Princeton, Texas recommending approval of the final reinvestment zone project plan and financing plan to the city council." Councilmember **Krum** made a motion to approve **Item 2019-002-TR**. Mayor **Caldwell** seconded the motion. The motion carried unanimously.

Councilmember **Krum** made a motion to adjourn. Mayor **Caldwell** seconded the motion. The motion carried unanimously.

Chairman **Deffibaugh** adjourned the meeting at 6:14 p.m.

  
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Steve Deffibaugh, Chairman

ATTEST:

  
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Lesia Gronemeier, Deputy City Secretary

