

**BOARD OF REINVESTMENT ZONE NUMBER TWO OF THE CITY OF SACHSE
NOVEMBER 14, 2022, MEETING MINUTES**

The Board of Reinvestment Zone Number Two of the City of Sachse held a regular meeting on Monday, November 14, 2022, at 6 p.m. at Sachse City Hall, 3815-B Sachse Road. Those present were Mayor Jeff Bickerstaff; Councilmembers Michelle Howarth, Frank Millsap, Chance Lindsey, and Lindsay Buhler.

Those absent: Mayor Pro Tem Brett Franks and Councilmember Matt Prestenberg

Mayor Bickerstaff opened the meeting at 6 p.m.

2. Invocation and Pledges of Allegiance.

Mayor Bickerstaff gave the invocation and lead the pledges.

3. Public Comment.

No comments were offered.


4. Review and take appropriate action regarding approval and recommendation to the City Council regarding the Tax Increment Reinvestment Zone #2 Amended and Restated Final Project and Finance Plan.

Mary Petty, P3 Works, serves as the TIRZ Administrator. She noted that the Project Finance Plan has been amended and restated. The final plan reflects any of the changes from what was originally estimated. She reviewed some changes and explained that the final plan will be provided to the comptroller.

Board members asked questions and got some clarification from Ms. Petty. After some discussion, Councilmember Howarth made a motion to approve the item as presented. Councilmember Buhler seconded the motion and it passed 4-1, with Councilmember Millsap voting against the motion.

5. Adjournment.

Mayor Bickerstaff adjourned the meeting at 6:18 p.m.



Jeff Bickerstaff, Mayor

ATTEST:



Leah K Granger, City Secretary

