

**BOARD OF REINVESTMENT ZONE #2 BOARD OF THE CITY OF SACHSE
DECEMBER 4, 2023, MEETING MINUTES**

The Board of Reinvestment Zone #2 (TIRZ #2) of the City of Sachse held a regular meeting on Monday, December 4, 2023, at 6:15 p.m. at Sachse City Hall, 3815-B Sachse Road. Those present were Mayor Jeff Bickerstaff; Mayor Pro Tem Brett Franks; Councilmembers Michelle Howarth, Chance Lindsey, Lindsay Buhler, and Matt Prestenberg.

Those absent were: Councilmember Frank Millsap

1. Call to Order.

Mayor Bickerstaff opened the meeting at 6:15 p.m.

2. Public Comment.

No comments were offered.

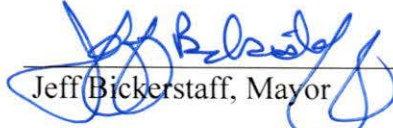
3. Consider recommending approval of and authorizing the City Manager to execute a TIF Zone Number Two Economic Development Incentive and Infrastructure Reimbursement Agreement among the City of Sachse, the TIRZ #2 Board, and the PMB Station Developer, LLC.; and any amendments or instruments related thereto.

Assistant City Manager Lauren Rose provided a brief overview of the reimbursement agreement. The zone was created to capture the increased value from development.

Councilmember Howarth made a motion to approve the item as presented. Councilmember Buhler seconded the motion and it passed unanimously.

5. Adjournment.

Mayor Bickerstaff adjourned the meeting at 6:20 p.m.



Jeff Bickerstaff, Mayor

ATTEST:



Leah K Granger, City Secretary

