

**DUNCANVILLE TAX INCREMENT FINANCING (TIF)
REINVESTMENT ZONE, NO. 1
REGULAR MEETING
JULY 25, 2017**

A regular meeting of the Duncanville Tax Increment Financing (TIF) Reinvestment Zone, No. 1 Board of Directors was held on Tuesday, July 25, 2017, at 6:00 PM in the Public Works Conference Room A located at City Hall.

*The meeting location had to be moved from the City Council Briefing Room, as there was a scheduling conflict with City Council volunteer interviews.

Board Members in attendance:

Michael Grace	President
Barry Gordon	Board Member
Daniel Flores	Board Member

Board Members not in attendance:

Kenneth Embry	Board Member
Madeline Kelley-Schwoch	Board Member

Staff Present: Economic Development Director Jessica James

The meeting was called to order by President Michael Grace at 6:13 PM.

Board Member Mr. Gordon offered the Invocation.

ITEM NO. 1 CITIZEN'S PUBLIC FORUM.

No citizen spoke during Citizen's Public Forum.

ITEM NO. 2 CONSIDER APPROVAL OF THE TIF BOARD MINUTES FOR THE MEETING HELD ON JUNE 27, 2017.

Mr. Gordon made a motion to approve the minutes as presented, seconded by Mr. Flores, the motion passed unanimously.

ITEM NO. 3 HOLD ELECTION OF TIF BOARD VICE PRESIDENT.

Ms. James discussed the need to appoint a Vice President to preside over meetings and other business in the absence of the TIF Board President. Mr. Grace made a motion to appoint Barry Gordon as Vice President of the TIF Board, seconded by Mr. Flores, the motion passed unanimously.

ITEM NO. 4 CONSIDER APPROVAL OF THE TIF BYLAWS.

Ms. James noted that the TIF Bylaws were in the Board Packet. Ms. James highlighted various points in the Bylaws while the members reviewed them. Mr. Gordon noted there was a typo in Article IV. Section

1. Ms. James explained that once the Bylaws were approved by the TIF Board, they will go to City Council for final approval.

After further review of the Bylaws, Mr. Gordon made a motion to approve the Bylaws with the correction, seconded by Mr. Grace, the motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 6:32 PM.

APPROVED:



MICHAEL GRACE
PRESIDENT

ATTEST:



JESSICA JAMES
ECONOMIC DEVELOPMENT DIRECTOR