

**DUNCANVILLE TAX INCREMENT FINANCING (TIF)
REINVESTMENT ZONE BOARD
REGULAR MEETING
DECEMBER 21, 2017**

A regular meeting of the Duncanville Tax Increment Financing (TIF) Reinvestment Zone Board of Directors was held on Thursday, December 21, 2017, at 6:00 PM in the City Council Briefing Room located at City Hall.

Board Members in attendance:

Michael Grace	President
Kenneth Embry	Board Member
Madeline Kelley-Schwoch	Board Member

Board Members not in attendance:

Barry Gordon	Board Member
Daniel Flores	Board Member

Staff Present: Economic Development Director Jessica James

Guest Present: Larry Cline, Larry Cline Consulting, LLC

The meeting was called to order by President Michael Grace at 6:06 PM.

Board Member Mr. Embry offered the Invocation.

ITEM NO. 1 CITIZEN'S PUBLIC FORUM.

Wesley Jameson commented that the TIF agendas and minutes were hard to find on the City's website. He also commented that he felt there was a strong potential conflict of interest between the DCEDC Board and the TIF Board as the President of the DCEDC Board sits on the TIF Board.

ITEM NO. 2 CONSIDER APPROVAL OF THE TIF BOARD MINUTES FOR THE MEETING HELD ON JULY 25, 2017.

Ms. Kelley-Schwoch made a motion to approve the minutes as presented, seconded by Mr. Embry, the vote passed unanimously.

ITEM NO. 3 REVIEW AND CONSIDER APPROVAL OF THE DUNCANVILLE TIF DISTRICT 2017 ANNUAL REPORT.

Mr. Larry Cline reviewed the 2017 TIF Annual Report with the TIF Board and answered questions from the Board. Mr. Cline noted that the 2017 tax increment should be approximately \$28,513.47, which will be received by the City in 2018 as businesses in the TIF pay their ad valorem taxes. Ms. James informed the Board that the report will be presented to City Council for final approval in January and then will be filed with the State of Texas in February, which is mandated by law.

Mr. Embry made a motion to approve the 2017 TIF Annual Report with a correction of a typo on the first line of the report, seconded by Ms. Kelley-Schwoch, the vote passed unanimously.

ADJOURNMENT

The meeting was adjourned at 6:39 PM.

APPROVED:



MICHAEL GRACE
PRESIDENT

ATTEST:



JESSICA JAMES
DIRECTOR OF ECONOMIC DEVELOPMENT