

**MINUTES
CITY OF DENTON
TAX INCREMENT REINVESTMENT ZONE NUMBER TWO BOARD
May 14, 2025**

After determining that a quorum was present, the Tax Increment Reinvestment Zone Number Two Board convened in a Special Called Meeting on Wednesday, May 14, 2025, at 12:32 p.m. in Training Rooms 3, 4, and 5 at the City of Denton Development Services Center, 401 N Elm St, Denton, Texas, 76201 at which the following items were considered:

PRESENT: Aimee Bissett, Erin Carney (previously Erin Carter/ex-officio), Ron Crockett, Brian Danhof, Jeremy Fykes, Gerard Hudspeth, Paul Meltzer, Leo Morales, Lee Ramsey, Selwyn Rayzor, Jason Tomlinson, John Withers, and Clyde Rick Woolfolk

ABSENT: Kerry Goree, Sara Hensley (ex-officio), Aaron Roberts, and Susannah O'Bara (ex-officio)

STAFF: Jamie Adams, Scott Bray, Christina Davis, Vanessa Esparza, Clay Parker, Kristen Pulido, Brittany Sotelo, Erica Sullivan, Christine Taylor, and Matilda Weeden

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

Citizens may complete one Request to Speak "Public Comment" card per night for the "Presentations from Members of the Public" portion of the meeting and submit it to City Staff. Presentations from Members of the Public time is reserved for citizen comments regarding item not listed on the agenda. No official action can be taken on these items. Presentation from Members of the Public is limited to five speakers per meeting with each speaker allowed a maximum of three (3) minutes.

No presentations from members of the public.

2. ITEMS FOR CONSIDERATION

A. TIRZ25-001 Consider approval of the minutes of the February 14, 2024, Tax Increment Reinvestment Zone Number Two (Westpark) Board.

Fykes made a motion to approve the minutes of February 14, 2024, as presented. Ramsey seconded the motion. Motion carried (12-0).

AYES (12): Bissett, Crockett, Danhof, Fykes, Hudspeth, Meltzer, Morales, Ramsey, Rayzor, Tomlinson, Withers, and Woolfolk

NAYS (0): None

B. TIRZ25-002 Receive a report, hold a discussion, and give staff direction regarding the meeting date and time for calendar year 2025.

Morales made a motion to approve the 2025 meeting schedule as presented. Rayzor seconded the motion. Motion carried (12-0).

AYES (12): Bissett, Crockett, Danhof, Fykes, Hudspeth, Meltzer, Morales, Ramsey, Rayzor, Tomlinson, Withers, and Woolfolk
NAYS (0): None

C. TIRZ25-003 Receive a report, hold a discussion, and make a recommendation to City Council regarding the 2023/2024 Tax Increment Reinvestment Zone Number Two (Westpark TIRZ) Annual Report.

Fykes made a motion to approve recommendation to City Council for approval of the 2023/2024 Tax Increment Reinvestment Zone Number Two (Westpark TIRZ) Annual Report. Woolfolk seconded the motion. Motion carried (12-0).

AYES (12): Bissett, Crockett, Danhof, Fykes, Hudspeth, Meltzer, Morales, Ramsey, Rayzor, Tomlinson, Withers, and Woolfolk
NAYS (0): None

3. CONCLUDING ITEMS

With no further business, the meeting adjourned at 12:46 p.m.

Brian Danhof, Acting Chair
Tax Increment Reinvestment Zone Number Two Board

Vanessa Esparza
Administrative Assistant

Minutes Approved On: _____