

**MINUTES  
CITY OF DENTON  
TAX INCREMENT REINVESTMENT ZONE NUMBER TWO BOARD  
February 14, 2024**

After determining that a quorum was present, the Tax Increment Reinvestment Zone Number Two Board convened on Wednesday, February 14, 2024, at 12:15 p.m., in the Development Service Center, Training Room 3, 4, & 5, 401 N. Elm Street, Denton, Texas, 76201.

**PRESENT:** Erin Carter (ex-officio), Tony Clark, Brian Danhof, Steven Edgar, Jeremy Fykes, Kerry Goree, Gerard Hudspeth, Paul Meltzer, Selwyn Rayzor, Aaron Roberts, Jason Tomlinson, Clyde Rick Woolfolk

**ABSENT:** Sara Hensley (ex-officio), Jimmy Mejia, Lee Ramsey, and Jamie Wilson (ex-officio)

**Staff present:** Ryan Adams, Scott Bray, Vanessa Esparza, Cassandra Ogden, Kristen Pulido, Cameron Robertson, Erica Sullivan, Christine Taylor, and Matilda Weeden

**1. ITEMS FOR CONSIDERATION**

**A. TIRZ24-004 Receive nominations and elect a vice chair for Tax Increment Reinvestment Zone Number Two Board of Directors.**

Meltzer made a motion to nominate Clark for the Vice-Chair position. Tomlinson seconded the motion. Motion carried (11-0).

AYES (11): Clark, Danhof, Edgar, Fykes, Goree, Hudspeth, Meltzer, Rayzor, Roberts, Tomlinson, Woolfolk

NAYS (0): None

**B. TIRZ24-001 Consider approval of the minutes of the March 8, 2023 Tax Increment Reinvestment Zone Number Two Board.**

Clark made a motion to approve the minutes of March 8, 2023. Meltzer seconded the motion. Motion carried (11-0).

AYES (11): Clark, Danhof, Edgar, Fykes, Goree, Hudspeth, Meltzer, Rayzor, Roberts, Tomlinson, Woolfolk

NAYS (0): None

**C. TIRZ24-002 Receive a report, hold a discussion, and make a recommendation to City Council regarding the 2022/2023 Tax Increment Reinvestment Zone Number Two (Westpark TIRZ) Annual Report.**

Staff presented the item.

Rayzor made a motion to make a recommendation to City Council to approve the 2022/2023 Tax Increment Reinvestment Zone Number Two (Westpark TIRZ) Annual Report. Tomlinson seconded the motion. Motion carried (11-0).

AYES (11): Clark, Danhof, Edgar, Fykes, Goree, Hudspeth, Meltzer, Rayzor, Roberts, Tomlinson, Woolfolk

NAYS (0): None

**D. TIRZ23-001 Receive training and hold a discussion regarding a Tax Increment Reinvestment Zone Number Two Board member orientation.**

Staff presented the item.

**2. CONCLUDING ITEMS**

With no further business, the meeting adjourned at 12:07 p.m.

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**Acting Chair**

Tax Increment Reinvestment Zone Number Two Board

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**Vanessa Esparza**

Administrative Assistant

Minutes Approved On: \_\_\_\_\_