

**TAX INCREMENT REINVESTMENT ZONE #4 – MIDTOWN  
BOARD OF DIRECTORS  
MINUTES  
January 27, 2016**

The Board of Directors of the Tax Increment Reinvestment Zone #4 – Midtown met on Wednesday, January 27, 2016, in the Precouncil Conference Room of City Hall in the Municipal Complex, 201 North Ector Drive, Euless Texas.

The following persons were in attendance:

Mayor Linda Martin, Chair  
Mayor Pro Tem Tim Stinneford, Place 1  
Council Member Eddie Price, Vice-Chair, Place 3  
Council Member Linda Eilenfeldt, Place 4  
Precinct 3 Administrator Rebecca Barksdale Tarrant County  
Vice Chancellor for Finance Mark McClendon Tarrant County College District  
City Manager Loretta Getchell, President  
Deputy City Manager Bob Freeman  
City Secretary Kim Sutter  
City Attorney Wayne Olson  
Planning and Economic Development Director Mike Collins  
Finance Director Janina Jewell, Treasurer

The following Director was not in attendance:  
Vice President, Chief of Staff Scott Rule Tarrant County Hospital

**ITEM 1. CALL TO ORDER**

Chair Linda Martin called the meeting to order at 6:02 p.m.

**ITEM 2. APPROVED MINUTES OF NOVEMBER 30, 2015 MEETING**

Director Stinneford made a motion to approve the minutes of the November 30, 2015 meeting. Seconded by Director Eilenfeldt, the motion carried by a unanimous vote.

**ITEM 3. APPROVED RESOLUTION NO. 2016-01 TIRZ#4**

City Manager Loretta Getchell presented the item to the Board and reviewed the provisions of the agreement and responded to questions from the Board.

Director Stinneford made a motion to approve Resolution No. 2016-01 TIRZ #4, approving the Construction, Funding, and Development agreement with the City of Euless, and CADG 901 Airport Freeway, LLC, and approving the dedication and use of revenue in the TIRZ Fund and Construction Fund to the City of Euless. Seconded by Director Price the motion carried by a unanimous vote.

**ITEM 4. EXECUTIVE SESSION**

No executive session was held.

- A. Seek the advice of its attorneys concerning legal issues associated with any posted agenda item and that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code.
  
- B. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code.

**ITEM 6. ADJOURNED**

There being no further business, the meeting was adjourned at 6:14 p.m.

**APPROVED:**

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Linda Martin, Chair  
Mayor

**ATTEST:**

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Kim Sutter, TRMC  
City Secretary