

**Minutes of the  
Meeting of  
Board of Directors  
Of the City of Grand Prairie  
Tax Increment Financing District 1  
Council Briefing Room  
City Hall  
300 W. Main Street  
Tuesday, January 18, 2022, 3:00 pm**

**1) Call to Order**

Chairperson Clemson, Chair of TIF #1, called the meeting to order at 3:00 pm. Present included Board members Jorja Clemson, John Lopez, Cole Humphreys, Marty Wieder, Jeanette Martinez, Martin Caballero, and others—Mark Dempsey, Lee Harriss, Caryn Riggs, Romin Khavari, Terrence Harbin, Brady Olsen, Maegan South, and Lisa McMillan.

**2) Introductions**

All attendees introduced themselves.

**3) Consider minutes of meeting of September 1, 2021**

The minutes were approved.

**4) TIF 1 Allocation Request by BSREP III (through Brookfield Properties) for Development of 2003 MacArthur Boulevard**

This was approved.

**5) TIF Annual Report, September 30, 2021**

Ms. Harriss presented the annual report for FY 2021.

**6) Citizen Comments**

Lisa McMillan discussed staff changes at Tarrant County.

**7) Adjournment**

The meeting adjourned at 3:30 pm.