Minutes of the
Meeting of
Board of Directors
Of the City of Grand Prairie
Tax Increment Financing District 3
Ruthe Jackson Center
3113 S Carrier Parkway
Friday, June 11, 2021, 11:15 am

# 1) Call to Order

Chairperson Lopez, Chair of TIF #3, called the meeting to order at 12:00 pm. Present included Board members Jorja Clemson, John Lopez, Cole Humphreys, Marty Wieder, Jeanette Martinez, and others—Megan Mahan, David Pettit, Natalie Moore, Lee Harriss, Cheryl De Leon, Romin Khavari, Brady Olsen, and Lisa McMillan. Absent was board member Mia Fuller.

## 2) Introductions

Mr. Lopez had all attendees introduce themselves.

#### 3) Consider minutes of meeting of November 18, 2020

The minutes were approved.

## 4) TIF 3 Development Activity and Revenue Projections Updates

Natalie Moore presented development updates and opportunities.

#### 5) TIF Taxable Value Update

Special District Administrator Lee Harriss presented the preliminary TIF 3 values and their growth.

# 6) Next Meeting Date

The next meeting will be scheduled when needed.

#### 7) Adjournment

The meeting adjourned at 12:30 pm.