



## AGENDA

CITY OF CARROLLTON  
Tax Increment Reinvestment Zone #1  
Board of Directors  
January 26, 2016  
5:30 PM

CONFERENCE ROOM 1W2, 1st Floor  
CITY HALL, 1945 E. Jackson Road

TO CONSIDER THE FOLLOWING ITEMS:

### **CALL MEETING TO ORDER: 5:30 PM**

1. Administer Oaths of Office
2. Receive an Update from the 2015 Annual Report
3. Recommend Expenditure of \$120,000 in TIRZ Funds for the Downtown Carrollton IH-35E Construction Mitigation.

### **OTHER BUSINESS:**

- a. **Next Meeting**

**VISITORS' COMMENTS:** Hearing of any citizen/visitor on items not listed on the regular agenda. Pursuant to State Open Meetings Law, the Tax Increment Reinvestment Zone #1 Board of Directors is restricted in discussing or taking action on items not posted on the agenda. Action on the issue can only be taken at a future meeting.

### **ADJOURNMENT**

#### **INFORMATION FOR APPLICANTS AND THE PUBLIC**

The Tax Increment Reinvestment Zone #1 Board of Directors holds semi-regular meetings generally as needed. If a meeting date is canceled or postponed, notice will be posted at the City Hall. The Tax Increment Reinvestment Zone #1 Board of Directors follows the printed agenda.

### **CITY HALL BULLETIN BOARD**

**CERTIFICATE** - I certify that the above agenda, giving notice of this meeting, was posted on the bulletin board at the City Hall of the City of Carrollton, Texas, on the 22<sup>nd</sup> day of January, 2016 at 12 PM.

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Krystle Nelinson, Development Program Manager

This building is wheelchair accessible. For accommodations or signed interpretive services, please contact the City Secretary's office 48 hours in advance of this meeting at 972-466-3005.