



TOWNE CENTRE TIF REINVESTMENT ZONE NO. TWO

BOARD OF DIRECTORS MEETING City Manager's Conference Room 1515 North Galloway

10:00 A.M.

February 3, 2009

AGENDA

Attendees:

Chairman Shirley Roberts, John Monaco, Al Forsythe, Carol Zolnerowich,

Mike Coffey, Gary Bingham, and Randy Dobbs

- I. Call to Order
- II. Approve Minutes of the Meeting Held on November 21, 2008
- III. Discuss North Mesquite High School Project
- IV. Discuss Hwy 80/Gus Thomasson Development
- V. Discuss Movie Tavern Development
- VI. Economic Development Update
- VII. Discussion of Future Agenda Items
- VIII. Adjournment

A quorum of the City Council may be present.

The Municipal Center is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the meeting. To make arrangements, call the City Secretary's office at 972.216.6244 or TDD 1.800.735.2989.

CERTIFICATE

I, Leslie Swinson, Administrative Aide for the City of Mesquite, Texas, hereby certify that the Agenda for the meeting to be held <u>February 3, 2009</u>, was posted on the bulletin boards at the Municipal Center and City Hall on <u>January 30, 2009</u>, at <u>4:00 p.m.</u> and remained so posted until after the meeting. This notice was likewise posted on the City's website at <u>www.cityofmesquite.com</u> for a minimum of 72 hours prior to the meeting.

Leslie R. Swinson, Administrative Aide