



**TOWNE CENTRE TIF
REINVESTMENT ZONE NO. TWO**

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

7:30 A.M.

May 1, 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 March 11, 2009**
- III. Consider Establishment of Minimum Reserve Fund**
- IV. Economic Development Update**
- V. Discussion of Future Agenda Items**
- VI. 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 May 1, 2009, was posted on the bulletin boards at the Municipal Center and City Hall on April 27, 2009, at 5:00 p.m. and remained so posted until after the meeting. This notice was likewise posted on the City's website at www.cityofmesquite.com for a minimum of 72 hours prior to the meeting.



Leslie R. Swinson, Administrative Aide