



**Minutes**  
**Town of Prosper TIRZ No. 1**  
**Board of Directors Meeting**  
Prosper Town Hall, Council Chambers  
250 W. First Street, Prosper, Texas  
Tuesday, January 24, 2023

**Call to Order/ Roll Call.**

The meeting was called to order at 6:00 p.m.

**Board Members Present:**

Mayor David F. Bristol  
Mayor Pro-Tem Jeff Hodges  
Deputy Mayor Pro-Tem Craig Andres  
Councilmember Marcus E. Ray  
Councilmember Amy Bartley  
Councilmember Chris Kern  
Councilmember Charles Cotten  
Ray Smith, Prosper Economic Development Corporation  
Commissioner Susan Fletcher, Collin County Commissioners Court

**Staff Members Present:**

Bob Scott, Interim Town Manager  
Terry Welch, Town Attorney  
Michelle Lewis Sirianni, Town Secretary  
Robyn Battle, Executive Director  
Chris Landrum, Finance Director  
Chuck Ewings, Assistant Town Manager  
Hulon Webb, Engineering Services Director  
Leigh Johnson, IT Director  
Dan Baker, Director of Parks and Recreation  
Brady Cudd, Building Official  
Mary Branch, Health and Code Manager  
Doug Kowalski, Police Chief  
Stuart Blasingame, Fire Chief  
Bryan Ausenbaugh, Fire Marshal

**1. Consider and act upon the minutes from the April 12, 2022, TIRZ No. 1 Board of Directors meeting. (MLS)**

Commissioner Fletcher made a motion to approve the minutes of the April 12, 2022, TIRZ No. 1 Board of Directors meeting. Mr. Smith seconded that motion, and the motion was unanimously approved.

**2. Receive the 2022 Annual Report. (CL/HW)**

Mr. Webb reviewed the boundary of TIRZ No. 1 and businesses that received their Certificate of Occupancy (CO) before and after the reporting period from October 1, 2021 to September 30, 2022. He noted the total reimbursement request is \$2,651,073.34 with the 3.5% interest being \$591,877.82 and a total billed to date being \$31,157,936.09.

Mr. Landrum provided an overview of the total revenues and expenditures received during the reporting period by payments made, and captured the appraised value retained for the 2021 and 2022 tax years.

Deputy Mayor Pro-Tem Andres inquired about the frequency of payments made. Mr. Landrum replied that payments are currently made annually; however, there are no restrictions on how often payments are made. Councilmember Cotten expressed his desire to have the payments made quarterly.

**Adjourn.**

The meeting was adjourned at 6:23 p.m.

These minutes approved on the 23<sup>rd</sup> day of January, 2024.

**APPROVED:**



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David F. Bristol, Mayor

**ATTEST:**



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Michelle Lewis Sirianni, Town Secretary

