

MIINUTES OF A MEETING  
TAX INCREMENT REINVESTMENT ZONE 13  
Monday, June 6, 2023

To: The Board of Directors of the Tax Increment Reinvestment Zone 13, and all other interested persons:

Notice is hereby given that the Board of Directors of Tax Increment Reinvestment Zone 13 held a meeting on Monday, June 6, 2023 at 12:00 p.m.at the Porch Restaurant and conducted the following business:

1. Roll Call, confirmation of quorum:

Chairman Tofigh Shirazi called the meeting to order at 12:00. Board members attending were Tofigh Shirazi, Ryan Kirkpatrick, Allen Howard, Ryan Kirkpatrick, Nader Shirazi, and Kimberly Davy

2. Discuss and act regarding the distribution of increment funds to the TIRZ 13 Developer Bank

Motion by Ryan Kirkpatrick, second by Allen Howard, to approve payment of \$845,000 of Increment funds to be distributed to the developer bank. Motion passed unanimously.

3. Discuss and act regarding the distribution of remaining increment funds after receipt in September/October to the TIRZ 13 Developer Bank

Motion by Nader Shirazi, second by Allen Howard, to approve payment of remaining additional Increment funds to the Developer Bank when they are received in September. Motion carried unanimously

4. Presentation of financial statements

Motion to approve financial statements made by Allen Howard second by Tofigh Shirazi. Motion carried unanimously.

5. Discuss and act regarding the TIRZ 13 invoices

Motion by Allen Howard, second by Ryan Kirkpatrick, to approve payment of the following invoices:

Ham, Langston & Brezina            3,916.25

Motion carried unanimously.

6. Public Input

None

7. Adjourn

The meeting adjourned at 12:45 p.m.

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Tofigh Shirazi, Chairman  
TIRZ 13