

TAX INCREMENT REINVESTMENT ZONE No. 6
BOARD MEETING MINUTES
2nd Floor Conference Room
January 28, 2013
04:00 P.M.

CITY CLERK DEPT.
2013 FEB 25 PM 12:41

Board Members in attendance:

Joanne Burt
Paul D. Gilcrease
Juan Godinez
Ricardo Fernandez
Holt Grambling
Ralph Adame
Georgina Panahi

Board Members absent:

none

Staff Members present:

Lauren Ferris
Matthew Behrens
Alejandro Palma

MINUTES

Item 1: Call to Order and establishment of a quorum Ralph Adame

The Tax Increment Reinvestment Zone No. 6 Board met at the above place and date. Meeting was called to order at 04:09 p.m. by Ralph Adame and a quorum established.

Item 2: Welcome and introduction of new Board members. Ralph Adame

New Board member gave a brief introduction. New Board member is: Georgina Panahi.

Item 3: Discussion and action Ralph Adame

(a) Approving the meeting minutes for November 29, 2012

Motion by Joanne Burt to approve, seconded by Paul Gilcrease and unanimously approved.

Item 4: Presentation Lauren Ferris

(a) Briefing on Open Meetings Act

Lauren Ferris, Assistant City Attorney, briefed Board members on Open Meetings Act as it relates to TIRZ No.6.

Item 5: Presentation

Alejandro Palma

(a) TIRZ 101 Briefing- TIRZ and MCA overview; goals and objectives

Alejandro Palma, Senior Economic Development Specialist, gave a brief overview to the Board members on the goals and objectives of the TIRZ and MCA. Ralph Adame called for a special meeting to be held on February 18th, 2013 at 4:00 p.m.

Item 6: Adjournment

Motion made by Paul Gilcrease, seconded by Juan Godinez and unanimously carried to adjourn at 04:39 p.m.

Approved:



A handwritten signature in cursive script, appearing to read 'M. Howell', is written over a horizontal line.

Recording Secretary

Marty Howell, Director of Economic Development and Sustainability

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