

TAX INCREMENT REINVESTMENT ZONE No. 6
BOARD MEETING MINUTES
2nd Floor Council Chambers
November 29, 2012
10:00 A.M.

Board Members in attendance:

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

Board Members absent:

none

Staff Members present:

Mathew McElroy
Marty Howell
Annaelisa Holguin
Lauren Ferris
Theresa Cullen
Carlos Gallinar
Alejandro Palma
David Samaniego
Nickole Heater

CITY CLERK DEPT.
2013 JAN 29 PM 2:22

MINUTES

Item 1: Call to Order and establishment of a quorum Marty Howell

The Tax Increment Reinvestment Zone No. 6 Board met at the above place and date. Meeting was called to order at 10:00 a.m. by Marty Howell, Director of Economic Development and Sustainability.

Item 2: Introduction of Board Members and Staff. Marty Howell

Item 3: Discussion and action Marty Howell

(i) Election of Chairman of the Tax Increment Reinvestment Zone No. 6 Board.

Motion to elect Ralph Adame as Chairman made by Joanne Burt, seconded by Juan Godinez and unanimously carried.

AYES: Unanimous vote

NAYS: None

ABSTAIN: None

Motion made by Paul Gilcrease and seconded by Ralph Adame and unanimously carried.

AYES: Unanimous vote

NAYS: None

ABSTAIN: None

Item 7: Adjournment

Motion made by Joanne Burt, seconded by Ricardo Fernandez and unanimously carried to adjourn at 10:55 p.m.

Approved:



Marty Howell

Recording Secretary

Marty Howell, Director of Economic Development and Sustainability

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