

TAX INCREMENT REINVESTMENT ZONE NO. 6  
BOARD MEETING MINUTES  
City Council Chambers  
February 3, 2014  
4:00 P.M.

Board Members in attendance:

Ralph Adame  
Joanne Burt  
Paul Gilcrease  
Ricardo Fernandez  
Holt Grambling  
Jayvant Desai  
Juan Godinez

Board Members absent:

Georgina Panahi

Staff Members present:

Nickole Heater  
Mathew McElroy  
Kristen Hamilton

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 04:05 p.m. by Chair Ralph Adame and a quorum established.**

Item 2: Discussion and action

Chair

- (a) Nominations for Chair and Vice Chair  
**Joanne Burt Re-nominated Ralph Adame for Chair and Paul Gilcrease for Vice Chair**
- (b) Election of Chair and Vice Chair  
**Motion was made to Elect Ralph Adame for Chair and Paul Gilcrease for Vice Chair by Juan Godinez. Motion Seconded by Holt Grambling and unanimously approved by the board.**
- (c) Approving the meeting schedule for FY2014  
**Ralph Adame asked if staff could reduce the amount of meetings that are held within the year to four meetings. Nickole Heater recommended eliminating October and December from the schedule because of scheduling conflicts during the holidays. Motion made by Paul Gilcrease to approve the meeting schedule for FY2014 with corrections, seconded by Joanne Burt and unanimously approved by the board.**
- (d) Approving the meeting minutes for June 24, 2014  
**Motion by Joanne Burt to approve the meeting minutes for June 24, 2014, seconded by Juan Godinez and unanimously approved by the board.**

Item 3: Briefing

Nickole Heater

(a) Presentation on Sustainable City Center Incentives and Tax Increment Financing Zones for the MCA area.

**Nickole Heater, Economic Development Liaison, gave a presentation to the board regarding existing incentives within the MCA master-plan footprint and a quick presentation on TIF Zones.**

Item 6: Discussion and Action

Ralph Adame

(a) Expansion of the TIRZ No. 6 Boundaries

**Nickole Heater explained to the board that the increment that is being captured within the MCA master-plan area is currently being used to incentivize private growth within the MCA footprint. Mathew McElroy with City Development explained that the TIRZ is a voluntary TIRZ and City Council would need to take action on enlarging the boundaries. McElroy also discussed that the TIRZ is composed of all government buildings which makes the increment for the zone \$0. Staff recommendation was to not enlarge the zone and make to not make the zone a mandatory TIRZ until a redevelopment opportunity presents itself. Paul Gilcrease made a motion to accept the staff recommendation. The motion was seconded by Holt Grambling with Juan Godinez and Joanne Burt Voting No. The Motion carried.**

Item 5: Adjournment

**Motion made by Joanne Burt, seconded by Ricardo Fernandez and unanimously carried to adjourn.**

Approved:

A handwritten signature in black ink, appearing to be 'Cary Westin', written over a horizontal line. The signature is stylized and somewhat messy.

Recording Secretary  
Cary Westin, Director of Economic Development