

TAX INCREMENT REINVESTMENT ZONE NO. 6
BOARD MEETING MINUTES
City Council Chambers
July 14, 2014
4:00 P.M.

Board Members in attendance:

Ralph Adame
Georgina Panahi
Ricardo Fernandez
Holt Grambling
Jayvant Desai

Board Members absent:

Joanne Burt
Paul Gilcrease
Juan Godinez

Staff Members present:

Nickole Heater
Matthew Behrens
Cary Westin

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 04:02 p.m. by Chair Ralph Adame and a quorum established.

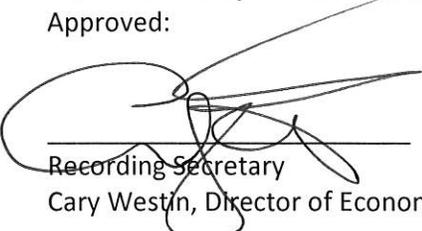
Item 2: Discussion and action Ralph Adame/Nickole Heater

- (a) Approving the meeting minutes for February 3, 2014
Motion made by Holt Grambling to approve the meeting minutes for February 3, 2014, seconded by Ricardo Fernandez and unanimously approved by the board.
- (b) Expansion of the TIRZ 6 boundary to include an additional area in the northeast corner of the Medical Center of the Americas Master Plan Boundary:
412 Colfax, 414 Colfax, 333 Euclid & 337 Euclid
Nickole Heater, Economic Development Liaison presented to the board regarding the proposed expansion. The board considered 4 city-owned properties in the northeast portion of the Medical Center of the Americas plan boundary. Nickole explained that because of a recent replat of one large parcel, several city assets remained outside of the TIRZ boundary. The expansion would allow for a continued partnership with the MCA. Georgina Panahi made a motion to include 412 Colfax, 414 Colfax, 333 Euclid, 337 Euclid into the TIRZ boundary. The motion was seconded by Holt Grambling and unanimously approved by the board.

Item 3: Adjournment

Motion made by Ricardo Fernandez, seconded by Jay Desai and unanimously carried to adjourn.

Approved:



Recording Secretary

Cary Westin, Director of Economic Development