

Approved

TAX INCREMENT REINVESTMENT ZONE No. 5
BOARD MEETING MINUTES
10TH FLOOR CONFERENCE ROOM
January 10, 2008
7:30 A.M.

Board Members in attendance:

Ron Acton
Pauline Dow
Bonnie S. Y. Escobar
Veronica Escobar
Art Fierro
Hector Gutierrez
Bill Hooten
Frank Rene Lopez
Keith Mahar
Jim Phillips
George Reynoso

Board Members absent:

Marc Bernat
Rebecca Friesenhahn
Jesse Alvarez

Staff Members present:

Kathy Dodson
Pat Aauto
Sylvia Firth
Verónica Rosales-Soto
Jessica Herrera
Jackie Smalls

Members of the public/others:

Brent Harris
Dennis Melonas
Marcus Jahns
Scott Polikov
Jay Narayana

AGENDA

Item 1: Call to Order and changes to the agenda

The Tax Increment Reinvestment Zone No. 5 Board met at the above place and date. Meeting was called to order at 7:37 a. m. by Veronica Escobar, Chair. Changes made to the agenda were to delete error on item 6c per Sylvia Firth's request.

Motion to approve changes made to the agenda made by Ron Acton, seconded by George Reynoso and unanimously carried.

Approved

AYES: Unanimous vote
NAYS: None
ABSTAIN: None

Item 2: Discussion and action approving the minutes for December 13, 2007.

Motion to approve minutes for December 13, 2007 made by Ron Acton, seconded by George Reynoso and unanimously carried.

AYES: Unanimous vote
NAYS: None
ABSTAIN: None

Item 3: Discussion and action establishing a policy on outside lobbying of TIRZ Board members
Presented by Sylvia Firth, City Attorney's Office

Motion to delay action until next month made by Veronica Escobar, seconded by Hector Gutierrez and unanimously carried.

AYES: Unanimous vote
NAYS: None
ABSTAIN: None

Item 4: Discussion and action: Listening session results & guidelines for potential TIRZ projects.
Presented by Kathryn B. Dodson, Director, Economic Development

No action taken

Item 5: Update on Downtown Projects

Kathryn B. Dodson, Director, Economic Development introduced Brent Harris. Presentation by Brent Harris regarding the rehabilitation of the Mills Building.

No action taken

Item 6: Staff Update and Reports on

A. Phase II – Implementation Strategy, Downtown 2015 Plan
Update report by Marcus Jahns

B. TIRZ No. 5 boundary
Presented by Kathryn B. Dodson, Director, Economic Development

C. Annual Report submission and other reporting requirements
Per Sylvia Firth, City Attorney's Office, item deleted per error.

Approved

D. Incentive Programs for downtown area
Presented by Kathryn B. Dodson, Director, Economic Development

E. Tour of downtown plan area: Saturday, January 12, 2008 and
Saturday 26, 2008
Presented by Verónica Rosales-Soto, Redevelopment Manager,
Economic Development

No action taken

Item 7: Adjournment

Motion to adjourn was made by Pauline Dow, seconded by George Reynoso and
unanimously carried to adjourn this meeting at 8:39 a. m.

Approved:

Recording Secretary