

APPROVED

TAX INCREMENT REINVESTMENT ZONE No. 5  
BOARD MEETING MINUTES  
2<sup>nd</sup> Floor Council Chambers  
January 13, 2011  
7:30 A.M.

Board Members in attendance:

Luis García  
Marc Bernat  
George Reynoso  
Bonnie S.Y. Escobar  
Mike Murguia  
Elke Cumming  
TJ Karam  
Rebecca Friesenhahn

Board Members absent:

Art Fierro  
Verónica Escobar (Excused)  
Pauline Dow (Excused)  
Jesse Álvarez (Excused)  
Rubén Torres (Excused)  
Luis Garcia (Excused)

Staff Members present:

Kathy Dodson  
Marie Taylor  
Diana Diaz  
David Samaniego

MINUTES

1. Call to order and establishment of a quorum TJ Karam  
**The Tax Increment Reinvestment Zone No. 5 Board met at the above place and date. Meeting was officially called to order at 7:45 a.m. by TJ Karam and a quorum established.**
  
2. Discussion & Action TJ Karam
  - A. Approving the meeting minutes for November 11, 2010.  
**Motion to approve the minutes made by Marc Bernat, seconded by George Reynoso and unanimously carried.**
  
  - B. TIRZ No. 5 Fund Balance  
**No action was taken.**
  
  - C. Nomination to Artspace oversight committee  
**Motion by Rebecca Friesenhahn to nominate TJ Karam, Elke Cumming and George Reynoso seconded by Marc Bernat and unanimously approved.**
  
3. Staff Update and Reports on
  - A. Status of TIRZ Board Appointments
  - B. Downtown Infrastructure Projects
  - C. Downtown Marketing Plan

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- D. Downtown Housing for Artists – Artspace, Inc.
- E. Community Development Block Grant Program – Myrtle Avenue Streetscape Improvements

**Presented by Kathy Dodson, David Samaniego & Diana Diaz**

**No action was taken.**

6. Update on Downtown Projects

- A. Mills Plaza Update
- B. Cultural District Update

**Presented by Ben Fyffe, Arts Education Program Coordinator**

**No action was taken.**

7. Adjournment

**Motion to adjourn was made by Rebecca Friesenhahn, seconded by Mike Murguia unanimously carried and meeting was adjourned at 8:24 a.m.**

Approved: \_\_\_\_\_ Recording Secretary