

**APPROVED**

**TAX INCREMENT REINVESTMENT ZONE No. 5  
JOINT COMMITTEE MEETING MINUTES  
2ND FLOOR CONFERENCE ROOM  
January 29, 2009  
7:30 A.M.**

Project Committee Members in attendance:

Verónica Escobar  
George Reynoso  
Jesse Alvarez

Project C. Members absent:

Héctor Gutiérrez (excused)  
Keith Mahar (excused)

Finance Committee Members in attendance:

Bill Hooten  
Bonnie S.Y. Escobar  
Mike Murguia

Staff Members present:

Kathy Dodson  
Verónica Rosales-Soto  
Diana Díaz  
Marie Taylor  
Ernesto Gamboa

MINUTES

1. Call to order and establishment of a quorum

The Tax Increment Reinvestment Zone No. 5 Joint Project and Finance Committee met at the above place and date. Meeting was officially called to order at 7:45 a.m. by George Reynoso and a quorum established.

2. Discussion & Action

Kathy Dodson

A. Adoption of the Final Project & Financing Plan for TIRZ No. 5.

The Final Project & Financing Plan for TIRZ No. 5 was presented to the committee for their approval as a part of the ordinance. A state code document was presented with the Agenda Packet where the Project meets the guidelines of the State Code. This document can be updated and amendment (for new projects) at a later date if is needed. Final Project & Financing Plan will be presented at the board meeting for approval and then to Council for final approval. Motion to approve recommendation to full Board for the adoption of the Final Project & Financing Plan with no changes made by George Reynoso and seconded by Veronica Escobar and unanimously approved.

B. Priority Funding Guidelines for TIRZ No.5 projects

This item had been postponed to get an updated Evaluation Matrix regarding the criteria for new projects. There was a discussion about each Evaluation Matrix Criteria where everyone in the Committee gave input on how questions should be addressed & how the points system will work.

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Staff was asked to make several changes based on input. There was a document presented from Mr. Marc Bernat. In his email he made recommendations on how the financial aspect will impact the Evaluation Matrix. Ernesto Gamboa will present an updated Evaluation Matrix next Joint Committee Meeting on the 12th of February, 2009. No action taken.

### 2. Adjournment

Meeting was adjourned at 9:37 a.m.

Approved:

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Recording Secretary