

Tax Increment Reinvestment Zone Number 5 (TIRZ No. 5)
Housing Committee Meeting Minutes
2nd Floor Small Conference Room, City Hall
February 10, 2010
9:00 a.m.

Housing Committee Members in attendance:
Eduardo Castorena
Mike Murguia

Staff Members present:
Kathy Dodson
David Samaniego
Diana Diaz

MINUTES

1. Call to order and establishment of a quorum Kathy Dodson
The Tax Increment Reinvestment Zone Housing Committee met at the above place and date. Meeting was officially called to order at 9:03 am by Eduardo Castorena and a quorum established.

2. Discussion & Action Kathy Dodson
Nominations and Election of Committee Chair
~~Eduardo Castorena~~ was elected chairperson by acclamation. Correction on Committee Chair: Mike Murguia was elected chairperson by acclamation.

3. Discussion & Action Kathy Dodson
A. Affordable Housing Incentive using TIRZ Fund proposal
Motion to approve Affordable Housing Incentive using TIRZ Fund proposal made by Eduardo Castorena, seconded by Mike Murguia and unanimously approved.

4. Adjournment
Motion made by Eduardo Castorena, seconded by Mike Murguia and unanimously carried to adjourn the meeting at 9:43 p.m.

Approved:

Recording Secretary