TAX INCREMENT REINVESTMENT ZONE No. 5
JOINT COMMITTEE MEETING MINUTES
2ND FLOOR CONFERENCE ROOM
June 14, 2012
12 P.M.

Project Committee Members in attendance:
TJ Karam
George Reynoso
Mike Churchman
Elke Cumming

Members absent:
No Record

Finance Committee Members in attendance:
Ruben Torres
Mike Murguia

Staff Members present:
Diana Díaz
Leila Melendez
Mathew McElroy
Debbie Hamlyn

CITY CLERK DEPT.
2013 JAN -3 AM 10: 34

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 12:01 a.m. by Ruben Torres and a quorum established.

2. **Discussion and Action**

A. Approving the meeting minutes for September 1, 2011
Motion by_____.

B. TIRZ No. 5 Financial Statement . No Action.

C. TIRZ No. 5 Project Evaluation. No Action

3. Discussion and Action on Public Improvements Funding Request

A. Amending the Final Project Plan and Financing Plan to add Project No. 5: Improving Downtown through Strategic Investment (2012-2017) as an eligible project for TIRZ funding to cover public infrastructure costs.
No Record

4. Adjournment
No Record

Approved:

M E Howell

Recording Secretary

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2013 JAN -3 AM 10:34