

APPROVED

TAX INCREMENT REINVESTMENT ZONE NUMBER 5
BOARD MEETING MINUTES
10TH FLOOR CONFERENCE ROOM
September 5, 2007
3:00 P.M.

Board Members in attendance:

Ron Acton
Jesse Alvarez
Marc Bernat
Pauline A. Dow
Bonnie S. Y. Escobar
Veronica Escobar
Art Fierro
Rebecca Friesenhahn
Hector Gutierrez
Bill Hooten
Frank Rene Lopez
Keith Mahar
George Reynoso

Board Members absent:

Jim R. Phillips

Staff Present:

Kathy B. Dodson
Pat Adauto
Sylvia Firth
Verónica Rosales
Victor Venegas
Jackie Smalls

Members of the public:

Mike Breitinger
Jerry Rosenbaum

AGENDA

Item 1: Call to Order and Roll Call

The Tax Increment Reinvestment Zone No. 5 Board met at the above place and date. Meeting was called to order at 3:00 p.m. by Kathryn B. Dodson, PhD, Director of Economic Development.

Item 2: Introduction of Board Members and Staff.

Item 3: Discussion and action regarding election of Chairman and Vice-Chairman of the Tax Increment Reinvestment Zone No. 5 Board.

Motion to elect Veronica Escobar as Chairman and Pauline Dow as Vice-Chairman made by George Reynoso, seconded by Hector Gutierrez and unanimously carried.

AYES: Unanimous vote
NAYS: None
ABSTAIN: None

Item 4: Discussion and action regarding adoption of rules of order (By-Laws).

Motion to change Article IV for eight members to be a quorum and motion to delete second sentence

From Article V, Section 5 and to adopt by-laws at the next meeting made by Veronica Escobar, seconded by Hector Gutierrez and unanimously carried.

AYES: Unanimous vote

NAYS: None

ABSTAIN: None

Item 5: Discussion and action on setting a meeting calendar.

Motion to meet on the second Thursday of each month at 7:30 a. m. in the 10th floor conference room for the next six months made by Pauline Dow, seconded by Art Fierro and unanimously carried.

AYES: Unanimous vote

NAYS: None

ABSTAIN: None

Item 6: Presentation and discussion regarding Downtown 2015 Plan & City Council Guiding Principles

Presentation by Patricia Aduato, Deputy City Manager for Development and Infrastructure Services

Item 7: Presentation and discussion regarding TIRZ overview and Board Duties & Responsibilities

Presentation by Kathryn Dodson, Director, Economic Development and Sylvia Firth, Legal

Item 8: Presentation and discussion regarding Project and Financing Plan used to create TIRZ No. 5

Presentation by Kathryn Dodson, Director, Economic Development

Item 9: Presentation and discussion regarding Proposed Phase II of Downtown Plan implementation

Presentation by Kathryn Dodson, Director, Economic Development

Item 10: Presentation and discussion regarding proposed incentive programs for downtown area

Presentation by Patricia Aduato, Deputy City Manager for Development and Infrastructure Services

Item 11: Adjournment

Motion made by Rebecca Friesenhahn, seconded by Marc Bernat and unanimously carried to adjourn at 5:00 p.m.

Approved:

Recording Secretary