

APPROVED

TAX INCREMENT REINVESTMENT ZONE No. 5  
BOARD MEETING MINUTES  
2<sup>nd</sup> Floor Council Chambers  
September 9, 2010  
7:30 A.M.

Board Members in attendance:

Luis García  
Rubén Torres  
George Reynoso  
Pauline Dow  
Eduardo Castorena  
Elke Cumming  
TJ Karam  
Jesse Álvarez

Board Members absent:

Art Fierro  
Verónica Escobar (Excused)  
Marc Bernat (Excused)  
Bonnie S.Y. Escobar (Excused)  
Rebecca Friesenhahn (Excused)  
Mike Murguia (Excused)

Staff Members present:

Kathy Dodson  
Verónica Rosales-Soto  
Marie Taylor  
Diana Diaz  
David Samaniego

MINUTES

1. Call to order and establishment of a quorum Pauline Dow  
**The Tax Increment Reinvestment Zone No. 5 Board met at the above place and date. Meeting was officially called to order at 7:33 a.m. by Pauline Dow and a quorum established.**
  
2. Discussion & Action Pauline Dow
  - A. Nominations for Chair and Vice-Chair  
**Motion to nominate TJ Karam as Chairman and Ruben Torres as Vice-Chairman made by Eduardo Castorena, seconded by Ruben Torres and unanimously carried.**
  
  - B. Election of Chair and Vice-Chair  
**Motion to elect TJ Karam as the Chairman and Ruben Torres as Vice-Chairman made by Elke Cumming, seconded by Jesse Alvarez, and unanimously approved.**
  
  - C. Approving the meeting minutes for July 08, 2010.  
**Motion by Ruben Torres to approve, seconded by Pauline Dow and unanimously approved.**

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D. Rules of Order (By-laws) annual review and approval  
**No action.**

E. Establishing Committees of the Board  
**Motion to re-established Board committees on the next Board meeting made by TJ Karam, seconded by Pauline Dow and unanimously carried.**

F. Consider meeting schedule for FY2010  
**Motion to maintain the meetings as current schedule was made by Pauline Dow and seconded by Eduardo Castorena, motion passes unanimously.**

G. Proposed Affordable Housing Incentive for TIRZ No. 5  
**Motion to approve proposed affordable housing incentive using TIRZ No. 5 funds made by Ruben Torres, seconded by Eduardo Castorena and unanimously carried.**

5. Presentations Kathy Dodson
- A. Vacant Building Ordinance  
**Staff gave an update on the Vacant Building Ordinance**
  - B. Infill Policy  
**Staff gave an update on the Infill Policy for citywide properties.**
  - C. Historic Tax Exemption  
**Staff updated the Board on the upcoming amendment of the Historic Tax Exemption.**
  - D. Wayfinding  
**Staff updated the Board on the Wayfinding plans for the two areas in downtown - Civic Center from Santa Fe Street to the Union Plaza District and two and a half block corridor between the Doubletree hotel and Arts Festival Plaza.**
6. Staff Update and Reports on Kathy Dodson
- A. TIRZ No. 5 Term Limits Ordinance  
**Staff updated Board members on the term limits ordinance.**
  - B. Downtown Marketing  
**Staff gave an update on the downtown marketing plan.**
  - C. 2010 Texas Downtown Association Conference
7. Adjournment  
**Motion made by Ruben Torres, seconded by Luis Garcia and unanimously carried to adjourn the meeting at 8:37 a.m.**

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