

TAX INCREMENT REINVESTMENT ZONE No. 5
JOINT COMMITTEE MEETING MINUTES
2ND FLOOR CONFERENCE ROOM
January 2, 2013
9 A.M.

Project Committee Members in attendance:

TJ Karam
George Reynoso
Fred Dalbin
Annette Gutierrez
Elke Cumming

Members absent:

Mike Churchman
Mike Murguia
Kupper Gray

Finance Committee Members in attendance:

Ruben Torres
Terry Smith
Homar Niestas

Staff Members present:

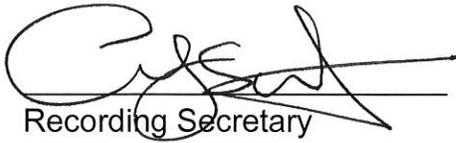
Nickole Heater
Marty Howell
Alejandro Palma
Eddie Garcia
Peter Wallish

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 9:07 a.m. by Ruben Torres and a quorum established.
2. **Discussion and Action**
 - A. **Approving the meeting minutes for June 14, 2012-** Motion made by TJ Karam to approve the meeting minutes. Seconded by Homar Niestas
 - B. **TIRZ No. 5 Financial Statement-** No Action
3. **Discussion and Action on Public Improvements Funding Request**
 - A. **Amending the Final Project and Financing Plan to add project No. 6 Downtown Mercado Project as an eligible project for TIRZ funding to cover public infrastructure costs-** Motion made by TJ to table the item to require the applicant to submit separate applications for the Mercado Project and for the Bus Terminal. The applicant is also directed to provide a detailed cost breakdown on construction. Seconded by Fred Dalbin.
4. **Adjournment**

Motion made by Ruben Torres to adjourn the meeting at 9:47. Seconded by Annette Gutierrez.

Approved:



Recording Secretary