

**TIRZ Agenda Item No. 2**

**APPROVED**

TAX INCREMENT REINVESTMENT ZONE No. 5  
BOARD MEETING MINUTES  
10TH FLOOR CONFERENCE ROOM  
November 8, 2007  
7:30 A.M.

Board Members in attendance:

Ron Acton  
Marc Bernat  
Pauline A. Dow  
Bonnie S. Y. Escobar  
Veronica Escobar  
Rebecca Friesenhahn  
Hector Gutierrez  
Bill Hooten  
Frank Rene Lopez  
Jim Phillips  
George Reynoso

Board Members absent:

Jesse Alvarez  
Art Fierro  
Keith Mahar

Staff Present:

Phillip Boyd  
Kathy Dodson  
Sylvia Firth  
George Novela  
Alan Shubert  
Jackie Smalls  
Victor Venegas

Members of the public:

Mike Breitinger  
Carlos Gallinar

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 7:34 a.m. by Veronica Escobar, Chair.

Item 2: Discussion and action approving the minutes for October 11, 2007.

Veronica Escobar, Chair, asked to add Jim Phillips as a board member to revise minutes for October 11, 2007. Motion to approve action made by George Reynoso, seconded by Ron Acton and unanimously carried.

AYES: Unanimous vote

NAYS: None

ABSTAIN: None

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Item 3: Staff Update – Phase II – Implementation Strategy, Downtown 2015 Plan

Presentation by Kathryn B. Dodson, Director, Economic Development

Bonnie Escobar asked that Memphis, TN be included in the comparison cities study. Jim Phillips asked that McAllen, TX be included in the comparison cities study.

No action was taken

Item 4: Discussion and action establishing a policy on outside lobbying of TIRZ Board members

Presentation by Sylvia Borunda Firth, City Attorney's Office

Motion to change language and have Legal staff make recommendations. Motion made by Hector Gutierrez, seconded by Frank Rene Lopez and unanimously carried.

AYES: Unanimous vote

NAYS: None

ABSTAIN: None

Item 5: Discussion and action on TIRZ No. 5 boundary discussion and presentation

Presentation by Kathryn B. Dodson, Director, Economic Development

Motion to approve staff's recommendation to add the 3 parcels to the TIRZ No. 5 boundary. Motion made by Hector Gutierrez, seconded by Pauline Dow and unanimously carried.

AYES: Unanimous vote

NAYS: None

ABSTAIN: None

Motion to reconsider previous motion for staff to come up with guidelines to expand the TIRZ boundary. Motion made by Marc Bernat, seconded by Hector Gutierrez and unanimously carried.

AYES: Unanimous vote

NAYS: None

ABSTAIN: None

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Item 6: Discussion and action on TIRZ Annual Report per Tax Increment Financing Act, § 311016.

Motion to approve TIRZ Annual Report per Tax Increment Financing Act, § 311016. Motion made by Pauline Dow, seconded by Frank Rene Lopez and unanimously carried.

AYES: Unanimous vote  
NAYS: None  
ABSTAIN: None

Item 7: Presentation on Capital projects in the Downtown Area – Street, Bridge, Transit & Other (Completed, Underway & Programmed)

Presentation by Alan Shubert, Director, Engineering

No action was taken

Item 8: Presentation – Update on incentive programs for downtown area

Presentation by Kathryn B. Dodson, Director, Economic Development

No action was taken

Item 9: Adjournment

Motion to adjourn was made by Veronica Escobar, seconded by Bill Hooten and unanimously carried to adjourn at 9:02 a. m.

Approved:

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Recording Secretary