

TAX INCREMENT REINVESTMENT ZONE No. 5
BOARD MEETING MINUTES
1st Floor City Council Chambers
November 21, 2013
7:30 A.M.

Board Members in attendance:

Katie Updike
Chad North
Noemi Tovar
Lane Gaddy
Sergio Lewis
TJ Karam
Mike Murguia
Mike Churchman
Elke Cumming
Ruben Torres

Board Members absent:

Rodrigo Fernandez
Kupper Gray (Excused)
Fred Dalbin (Excused)

Staff Members present:

Mathew McElroy
Nickole Heater
Karla Nieman
Javier Camacho

MINUTES

1. Call to order and establishment of a quorum TJ Karam

The Tax Increment Reinvestment Zone No. 5 Board met at the above place and date. Meeting was officially called to order at 7:34 a.m. by TJ Karam and a quorum was established.

2. Approving the meeting minutes for September 12, 2013

A motion to approve the meeting minutes for September 12, 2013 was made by Katie Updike. Motion seconded by Lane Gaddy. Unanimously approved by the board.

3. Office of Management and Budget

Robert Studer

Robert Studer from the Office of Management and Budget presented to the board on the TIRZ 5 budget, previous and present. Katie Updike suggested that a 5-10 year forecast be made to project future income for the TIRZ 5.

4. Downtown Management District Update and Reports

Veronica Soto

Veronica Soto, Executive Director of the Downtown Management District gave a briefing on the services that the DMD offers and the scope of work the DMD encompasses.

5. Engineering and Construction Management

Oscar Jaloma

Oscar Jaloma from Engineering and Construction management gave a presentation to the board on the projects that the TIRZ 5 board had passed known as the “Strategic Investment Plan, Amendment 7”.

6. TIRZ 5 Updates

Nickole Heater

Nickole Heater, Economic Development informed the new board members of the Open Meetings Act requirements. Nickole also told the board that new board members are encouraged to sign up for a TIRZ 5 subcommittee.

7. Adjournment

Sergio Lewis made a motion to adjourn the TIRZ No. 5 meeting. Motion was seconded by Lane Gaddy. Unanimously approved by the board.

Approved:

A handwritten signature in black ink, appearing to be 'Sergio Lewis', written over a horizontal line.

Recording Secretary