

APPROVED

TAX INCREMENT REINVESTMENT ZONE No. 5
BOARD MEETING MINUTES
10TH FLOOR CONFERENCE ROOM
December 13, 2007
7:30 A.M.

Board Members in attendance:

Ron Acton
Marc Bernat
Jesse Alvarez
Veronica Escobar
Rebecca Friesenhahn
Hector Gutierrez
Bill Hooten
Frank Rene Lopez
George Reynoso

Board Members absent:

Pauline Dow
Art Fierro
Keith Mahar
Bonnie Escobar
Jim Phillips

Staff Members present:

Kathy Dodson
Verónica Rosales-Soto
Victor Venegas
Jackie Smalls
Marie Taylor

Members of the public:

Mike Breitinger
Marvin Rosenbaum
Dennis Melonas

AGENDA

Item 1: Call to Order and changes to the agenda

The Tax Increment Reinvestment Zone No. 5 Board met at the above place and date. Meeting was called to order at 7:40 a. m. by Veronica Escobar, Chair.

Changes made to the agenda were to table item 4 as Sylvia Firth was not in attendance to discuss establishing a policy on outside lobbying of TIRZ Board members.

Motion to approve changes made to the agenda made by Ron Acton, seconded by Jesse Alvarez and unanimously carried.

AYES: Unanimous vote

NAYS: None

ABSTAIN: None

Item 2: Discussion and action approving the minutes for November 8, 2007.

Motion to approve minutes for November 8, 2007 made by Ron Acton, seconded by Jesse Alvarez and unanimously carried.

AYES: Unanimous vote

NAYS: None

ABSTAIN: None

Item 3: Discussion and action setting up a tour of downtown plan area for TIRZ Board members

Presented by Kathryn B. Dodson, Director, Economic Development

Board members agreed on meeting on a Saturday between 11 a. m. and 1 p. m. for tour of downtown plan area.

Item 4: Discussion and action establishing a policy on outside lobbying of TIRZ Board members. Item 4 was tabled as Sylvia Firth was absent from the meeting.

Item 5: Discussion and action concerning guidelines on amending TIRZ boundary.

Presented by Kathryn B. Dodson, Director, Economic Development

Motion to approve and list all three guidelines and not include "and/or" made by Hector Gutierrez, seconded by Frank Rene Lopez and unanimously carried.

AYES: Unanimous vote

NAYS: None

ABSTAIN: None

Item 6: Presentations: programming in the downtown area.

a. Museums and Cultural Affairs Department

Presented by Yolanda Alameda, Director, MCAD

b. Convention & Visitors Bureau

Presented by Bill Blaziek, General Manager, CVB

No action taken

Item 7: Update on Downtown Projects

Presented by Kathryn B. Dodson, Director, Economic Development

No action was taken

Item 8: Staff Update and Reports on

- A. Phase II – Implementation Strategy, Downtown 2015 Plan
- B. TIRZ No. 5 boundary
- C. Annual Report submission & other reporting requirements
- D. Incentive Programs for downtown area

Presented by Kathryn B. Dodson, Director, Economic Development

No action was taken

Item 9: Adjournment

Motion to adjourn was made by Rebecca Friesenhahn, seconded by George Reynoso and unanimously carried to adjourn this meeting at 9:41 a. m.

Approved:

Recording Secretary