

TAX INCREMENT REINVESTMENT ZONE No. 5  
BOARD MEETING MINUTES  
2<sup>nd</sup> Floor Council Chambers  
May 23, 2013  
7:30 A.M.

Board Members in attendance:

TJ Karam  
Ruben Torres  
Kupper Gray  
Elke Cumming  
Mike Churchman  
Fred Dalbin  
Ron McGinnis  
George Reynoso  
Mike Murguia  
Homar Niestas

Board Members absent:

Art Fierro  
Rida Asfahani  
Annette Gutierrez  
Terry Smith

Staff Members present:

Nickole Heater  
Karla Nieman  
David Samaniego  
Marissa Monroy

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 7:35 a.m. by TJ Karam and a quorum established.**

2. Discussion & Action TJ Karam

A. Approving the meeting minutes for November 8, 2012

**Fred Dalbin made a motion to approve the minutes with the correction. Seconded by Mike Churchman. Unanimously approved by the board.**

3. Discussion & Action Nickole Heater

A. Amending the Final Project and Financing Plan to include the Seventh Amendment, Addition C: South El Paso Street (A parcel of land consisting of roughly 8.4 acres and containing all of Blocks 100, 119, 133, and Block 89, Lots 1 to 15 and closed alley, Block 88, Lots 11 to 20, Block 101, Lots 11 to 20, Block 118, Lots 11 to 17, Block 134, Lots 11 to 17, and 70 feet between Blocks 118 and 134, Campbell Addition)

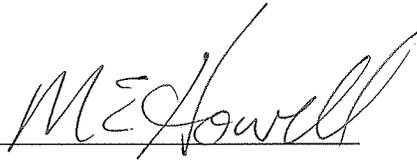
**Nickole Heater, Economic Development Specialist made a presentation to the board to enlarge the TIRZ No. 5 Boundary to include properties on South El Paso Street south of Paisano street. Ruben Torres moved to approve the guidelines. The motion was made by Ron McGinnis to include the Seventh Amendment, Addition C; South El Paso Street. Motion was seconded by Mike Churchman. Unanimously approved by the board.**

- B. Amending the Final Project and Financing Plan to allocate additional funding for Project No. 1 Façade Grant Program in the amount of \$100,000

**Fred Dalbin made a motion to allocate \$100,000 additional funds for the Façade Grant Program. Seconded by Ruben Torres. Unanimously approved by the board.**

4. Adjournment

Approved: \_\_\_\_\_



Recording Secretary