

TAX INCREMENT REINVESTMENT ZONE No. 5  
BOARD MEETING MINUTES  
1<sup>st</sup> Floor [New City] Council Chambers  
July 11, 2013  
7:30 A.M.

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Board Members in attendance:

Mike Churchman  
Elke Cumming  
Fred Dalbin  
Annette Gutierrez  
TJ Karam  
Ron McGinnis  
Ruben Torres

Board Members absent:

Rida Asfahani  
Art Fierro  
Kupper Gray  
Terry Smith

Staff Members present:

Javier C. Camacho  
Nickole Heater  
Karla Nieman  
David Samaniego

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 8:10 a.m. by TJ Karam and a quorum was established.**

2. Discussion & Action TJ Karam

- A. Approving the meeting minutes for May 23, 2013

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

3. Discussion & Action on Public Improvements Funding Request Nickole Heater

- A. Amending the Final Project and Financing Plan to add project No. 9: Downtown Mercado Project as an eligible project for TIRZ funding to cover public infrastructure costs.

**Elke Cumming confirmed that the above project is ineligible for consideration of any funding. Architect admitted to the discrepancy between the date of application and the actual start-date to the above project confirming that the project started before the application was submitted. Mike Churchman stated that in order to approve funds it would have to retroactive which would be unfair to previous and future applicants. The motion was made by Ron**

**McGinnis to deny any amending of the Final Project and Financing Plan to add project No. 9. Motion was seconded by Annette Gutierrez. Unanimously approved by the board.**

4. Allocation of TIRZ No. 5 funds for Administrative Costs

A. For FY2013, \$2,160, is allocated towards TIRZ No. 5 administrative costs for the TRIZ use of City Personnel Services.

**David Samaniego read motion into the record. The motion was made by Fred Dalbin to approve for FY 2013 a total of \$2,160 allocated towards TIRZ No. 5 administrative costs for the TIRZ use of City Personnel Services. Motion was seconded by Mike Churchman. Unanimously approved by the board.**

B. For FY2014, \$12,960, is allocated towards TIRZ No. 5 administrative costs for the TIRZ use of City Personnel Services.

**David Samaniego read motion into the record. The motion was made by Fred Dalbin to approve for FY 2014 a total of \$12,960 allocated towards TIRZ No. 5 administrative costs for the TIRZ use of City Personnel Services. Motion was seconded by Ruben Torres. Unanimously approved by the board.**

5. Updates & Reports

- A. Wayfinding
- B. Downtown Projects

**Ruben Torres made a motion to table the above agenda item till next meeting due to time constraints. Motion was seconded by Ron McGinnis. Unanimously approved by the board.**

6. Adjournment

**Fred Dalbin made a motion to adjourn today's TIRZ No. 5 meeting. Motion was seconded by Mike Churchman. Unanimously approved by the board.**

Approved: 

Recording Secretary