

TAX INCREMENT REINVESTMENT ZONE No. 5  
BOARD MEETING MINUTES  
1<sup>st</sup> Floor City Council Chambers  
September 12, 2013  
7:30 A.M.

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Board Members in attendance:

Katie Updike  
Chad North  
Noemi Tovar  
Lane Gaddy  
Sergio Lewis  
TJ Karam  
Mike Murguia  
Kupper Gray  
Mike Churchman  
Fred Dalbin  
Elke Cumming

Board Members absent:

Rodrigo Fernandez

Staff Members present:

Mathew McElroy  
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 7:34 a.m. by TJ Karam and a quorum was established.**

2. Welcome new board members Nickole Heater

**Nickole Heater, economic development specialist, welcomed all the new board members for FY14. All board members gave a brief introduction.**

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

- A. Nominations for Chair and Vice Chair  
B. Election of Chair and Vice-Chair

**Kupper Gray made a motion to re-appoint TJ Karam for Chairman and Ruben Torres for Vice Chairman. The motion was seconded by Lane Gaddy. Both candidates were considered simultaneously and were unanimously approved by the board.**

- C. Approving the meeting minutes for July 11, 2013

**A motion to approve the meeting minutes for July 11, 2013 was made by TJ Karam. Motion seconded by Lane Gaddy. Unanimously approved by the board.**

D. Consider meeting schedule for FY2014

**A motion to approve the meeting schedule for FY14 was made by Katie Updike. Motion seconded by Fred Dalbin. Unanimously approved by the board.**

4. Presentation

A. TIRZ 5 Annual Report

**Nickole Heater, economic development specialist presented the board an overview of the year and the annual report. No action.**

5. Downtown Management District Update and Reports on

A. Wayfinding

**Veronica Soto, Executive Director and Frank Hernandez from the DMD presented to the board on the progress of the Downtown Wayfinding project.**

6. Adjournment

**Mike Churchman made a motion to adjourn the TIRZ No. 5 meeting. Motion was seconded by Mike Murguia. Unanimously approved by the board.**

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

Recording Secretary