

**MINUTE RECORD OF THE CITY OF SAN ANGELO TAX INCREMENT
REINVESTMENT ZONE MEETING HELD ON WEDNESDAY, June 17, 2015
AT 12:00 PM, MCNEASE CONVENTION CENTER, 501 RIO CONCHO
DRIVE.**

PRESENT: Lee Pfluger, William Dendle, Anne Coverston, Travis Stribling, Dominic Santos,
David Mazur, Mike Campbell, Nelly Perez, Johnny Calvert

ABSENT: Craig Kinney (AU), Bob Pfluger (AE), John Klingemann (AU)

STAFF: AJ Fawver, AICP
Rick Weise
Sarah Tackett
Lance Overstreet

I. Call to order, establish quorum.

The meeting was called to order at 12:00 pm. It was established that a quorum was present.

II. Public comment.

No public comment.

III. Consideration of approving the minutes from the May 27, 2015 TIRZ Board Meeting.

Motion to approve the minutes from the May 27, 2015 TIRZ Board Meeting by Mr. William Dendle, seconded by Mr. Mike Campbell and carried unanimously.

IV. Consideration of approving the TIRZ Subcommittee recommendations with regards to Incentive Payment Terms.

Ms. AJ Fawver presented a brief background of the Incentive Payment Process.
The following topics were highlighted:

Subcommittee met June 11th to discuss:

- *Concerns regarding:*
 - *Payment increments for incentives*
 - *Length of time allowed for project*
- *Recommendations:*

- 10% up front, 90% upon project completion
- Increase length of time from 1 year to 2 years
- If additional time desired, TIRZ board would hear request

Moving forward; all applicants have been notified of either the denial or tentative recommendation for funding on their projects. Applicant for 236 W Beauregard has been notified regarding the request for a landscaping/screening plan. Today's recommendation of the board will be presented to City Council on July 7th. Once Council has hopefully approved these modifications, staff will proceed with revising all draft agreements, getting these executed, and issuing letters to proceed.

Motion to approve, as presented by Mr. William Dendle, seconded by Mr. Travis Stribling and carried unanimously.

V. Announcements and consideration of future agenda items.

- a) Update – funding availability for North Chadbourne Streetscape Project
Ms. Fawver stated that staff had met with the finance department, the \$119,844.50 is available and is being transferred to the correct account for the project.
- b) Next Meeting – July 15, 2015

Mr. William Dendle requested an update regarding all projects that have been funded by TIRZ.

VI. Adjournment.

Motion to adjourn by Mr. Mr. Johnny Calvert, seconded by Ms. Anne Coverston and carried unanimously. The meeting was adjourned at 12:35 PM.



Lee Pfluger, TIRZ Chairman