

**MINUTE RECORD OF THE CITY OF SAN ANGELO TAX INCREMENT
REINVESTMENT ZONE MEETING HELD ON Tuesday, November 29, 2016
AT 3:00 PM, MCNEASE CONVENTION CENTER, 501 RIO CONCHO DRIVE.**

PRESENT: **Voting Members:** Bill Dendle, Brenda Gunter, Dudra Butler, Casey Barrett, Lee Pfluger, Jason Fernandez

Non-voting Members: DSA-Del Velasquez, GAFB-Kevin Bruce, Chamber-Dan Koenig

ABSENT: Mike Campbell (AE), Tim Edwards (AE), Johnny Silvas (AE)

STAFF: Jon James
 Sarah Tackett
 Shannon Scott
 Major Hofheins

- I. Call to order, establish quorum.

The meeting was called to order at 3:03 pm. It was established that a quorum was present.

- II. Public comment.

No public comment.

- III. Consideration of approving the minutes from the October 17, 2016 TIRZ Board Meeting.

Motion to approve the October 17, 2016 Board Minutes by Mr. Lee Pfluger, seconded by Ms. Brenda Gunter and carried unanimously.

- IV. Financial Report.

Mr. Jon James stated there were no changes to the financial report. The 10% payments are currently being issued for incentives.

No action taken.

V. Discussion and consideration of the second Award Cycle for TIRZ Incentives.

Ms. Shannon Scott, Economic Development Specialist, started the discussion regarding the 2nd Award Cycle for TIRZ Incentives. She stated that the 2nd Cycle had been scheduled for November 2016 – January 2017; she added that the 1st Cycle had been briefly delayed. Item was tabled at 3:10 PM to discuss Items VI and VII. The board revisited this item at 3:59 PM. Mr. Bill Dendle added that now the guidelines are in place we can open a short cycle in January 2017. Further discussion can take place at the January meeting. After we review what projects come in, we can discuss if any streetscape projects may be funded. Mr. Bill Dendle stated we do need to start working on plan regarding streetscape projects.

No action taken.

VI. Discussion and consideration of possible changes to the Project Plan.

Mr. Bill Dendle stated that all board members were given the opportunity to submit their responses for updates to the Project Plan. Mr. Bill Dendle compiled all responses and distributed a summary to the board and staff. (a copy of the summary will be part of the permanent minute record)

Mr. Jon James stated that if the board would like to move forward with any changes they would need to be written into the plan. Mr. Major Hofheins with the San Angelo MPO briefly discussed some funding opportunities that could possibly be available; he added that the MPO Policy Board Meetings are held the 2nd Thursday of the month at 8:30 AM.

No action taken.

VII. Discussion and consideration of items discussed during the joint session with City Council.

Mr. Jon James stated that these items were discussed in length at the joint session; however, he wanted to see if the board had any additional comments.

a. Possible extension of the TIRZ Boundaries

Mr. Bill Dendle stated that this item has been discussed in the past and it has never been a win to expand. The board will revisit this item in the future.

b. Streetscape Maintenance.

At the last TIRZ Board Meeting the board approved a one-time \$10,000 for repair and replacement of broken items. The COSA Parks Department has inspected all the areas and identified the issues. DSA will assist with contacting business/property owners regarding maintenance of their property.

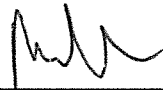
No action taken.

VIII. Announcements.

The December meeting is cancelled; the next meeting is Tuesday, January 24, 2016 at 3:00 PM.

IX. Adjournment.

Motion to adjourn by Mr. Lee Pfluger, seconded by Ms. Dudra Butler and carried unanimously. Meeting adjourned at 4:05 PM.



Bill Dendle, TIRZ Chairman