

**MINUTE RECORD OF THE CITY OF SAN ANGELO TAX INCREMENT
REINVESTMENT ZONE MEETING HELD ON Tuesday, January 24, 2017 AT
3:00 PM, MCNEASE CONVENTION CENTER, 501 RIO CONCHO DRIVE.**

PRESENT: Voting Members: Bill Dendle, Brenda Gunter, Dudra Butler, Casey Barrett, Lee Pfluger, Mike Campbell, Tim Edwards, Johnny Silvas

Non-voting Members: SAISD-Jeff Bright, GAFB-Kevin Bruce, Chamber-Heather Krumpe

ABSENT: Jason Fernandez (AU)

STAFF: Jon James, Director-Planning & Development Services
Sarah Tackett, Senior Administrative Assistant-Planning & Development Services
Shannon Scott, Economic Development Specialist-Economic Development
Rick Weise, Assistant City Manager-City Manager's Office
Brandon Dyson, Assistant City Attorney-Legal

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 November 15, 2016 Joint Meeting and November 29, 2016 TIRZ Board Meeting.

Motion to approve the minutes from the November 15, 2016 Joint Meeting and November 29, 2016 TIRZ Board Meeting by Mr. Mike Campbell, seconded by Ms. Brenda Gunter and carried unanimously.

IV. Financial Report.

Mr. Jon James gave a brief overview of the financials.

North

• Balance (December 2016)	\$890,272
• Projected Revenue (FY17)	\$396,631
• Less Committed*:	<u>\$140,042</u>
• Available:	\$1,146,861

South

• Balance (August 2016)	\$606,406
• Projected Revenue (FY17)	\$259,798
• Less Committed*:	<u>\$485,076</u>
• Available:	\$381,128

No action taken.

- V. Discussion and possible action regarding the percentage or amount of TIRZ Funds to utilize for award cycle(s).

Mr. Jon James stated the award cycle was has not kicked off as of yet. Staff wanted to get board feedback after the financials were presented. He added that per the last discussion with the TIRZ Board; the board suggested spending 25-30% on incentives. So, as this relates to the upcoming incentive rounds, we would look at current available and take 25-30 % of that and bring to board. Ms. Brenda Gunter stated she though the board had already voted on this issue. Mr. Jon James stated that yes, regarding the last meeting and talks regarding the project plan discussion. Mr. Jon James stated at the next meeting you will see a new line possibly as "reserved". Mr. Johnny Silvas asked when this was voted on. Mr. James stated the last meeting. Percentages were as follows: 25-30% for streetscape projects, 70-75 for private projects.

- VI. Discussion and possible action regarding how many award cycles to occur in FY 2017 and dates of those cycles.

Mr. Jon James stated the 1st award cycle for 2017 was not opened in November 2016. Mr. Jon James also stated that the board needed to decide whether to move forward with 1 or 2 cycles for 2017. Mr. Jon James added that last year we only had one cycle and virtually all funds in the South TIRZ were spent. Mr. Lee Pfluger stated he thought we definitely needed to have 2 cycles; Mr. Casey Barrett agreed. With direction from the TIRZ Board the two cycles for FY2017 will be as follows:

Cycle 1: March-April – accept applications
June – review applications
May – awards

Cycle 2: June-July – accept applications
August – review applications
September – awards

Staff will proceed as directed. Ms. Shannon Scott has begun working on the brochures for the North and South TIRZ; this will be mailed out in February.

VII. Announcements/possible future agenda items.

- a) Next Meeting – Tuesday, February 28, 2017
- b) Discussion – possible TIRZ Funding assistance for the Chadbourne Street Paving/Renovation- more information regarding this project at the February meeting
- c) Discussion – possible updates to the TIRZ Incentive Policy

Mr. David Mazur thanked the TIRZ Board and agreed with 2 cycles; he added he would even like to see 3. He currently has 4 projects that he is working on that are possibly eligible for funding. Mr. Mazur asked if someone missed the cycle; are they able to apply out of cycle. Mr. Jon James stated that projects need to follow the award cycles.

VIII. Adjournment.

Motion to adjourn at 3:50 PM by Mr. Lee Pfluger, seconded by Mr. Johnny Silvas and carried unanimously.



Bill Dendle, TIRZ Chairman