## AN AGENDA OF A REGULAR MEETING OF THE TAX INCREMENT REINVESTMENT ZONE BOARD

THE CITY OF SAN ANGELO, TEXAS 3:00 PM - Tuesday, August 25, 2020

Due to COVD-19 this meeting will be held via videoconference (Zoom)

Anyone who wishes to speak remotely during the public hearing for an agenda item must send a request to <a href="mailto:planning@cosatx.us">planning@cosatx.us</a> by noon August 19, 2020 to register as a speaker and obtain information regarding how to make public comment during the meeting.

Members of the public who wish to submit Public Comment on agenda items must send their written comments via email to <a href="mailto:planning@cosatx.us">planning@cosatx.us</a> by noon August 21, 2020 and must include your name. Please note that all Public Comment emails relevant to posted agenda items received by the deadline will be published as part of the agenda packet prior to the meeting and are therefore public record.

In compliance with the Americans with Disabilities Act, the City will provide reasonable accommodations for persons who need assistance. If you need assistance, please contact Planning & Development Services staff at 325-657-4210 or <a href="mailto:planning@cosatx.us">planning@cosatx.us</a> at least 24 hours prior to the meeting.

- I. Call to order, establish quorum.
- II. Public comment.

The chair will call for public comment on each item on the agenda at its appropriate time. Public comment on an item not on the agenda may be taken at this time.

- III. Election of Vice-Chair
- IV. Consideration of approving the minutes from the June 23, 2020 TIRZ Board meeting.
- V. Financial Report
- VI. Discussion and direction on a sidewalk project in the vicinity of Martin Luther King from 17th to 19th Streets.
- VII. Board discussion to review and approve the dates for the first Incentive Award Cycle for FY2021 for both South and North TIRZ
- **VIII.** Update and discussion on projects in progress
- IX. Consider approving termination letter for 322 N. Chadbourne (Burlap & Paisley) in the amount of \$28,000 to be forfeited back to the TIRZ South Private funds
- **X**. Consider approving extension letters for :
  - 1. 2521 N. Chadbourne (Harvey Andrews)
  - 2. 2829 N. Chadbourne (Harvey Andrews
- **XI.** Director's report.
- **XII.** Announcements/possible future agenda items.
  - a) Next meeting –September 22, 2020
- XIII. Adjournment.

Given by order of the TAX INCREMENT REINVESTMENT ZONE BOARD and posted in accordance with Title 5, Texas Government Code, Chapter 551, August 21, 2020 by 5:00 PM.

Jon James, AICP

Director, Planning and Development Services