

MINUTE RECORD OF THE CITY OF SAN ANGELO **TAX INCREMENT REINVESTMENT ZONE BOARD**
MEETING held on Tuesday, **April 26, 2022, at 3:00 PM**, in the East Mezzanine of City Hall.

A public audio/video broadcast of the meeting is available on the City's YouTube channel at:
www.youtube.com/CityofSanAngelo.

PRESENT: Voting Members: Chair Jim Cummings, Greg Gayler, Dudra Butler, Jon Mark Hogg and Stephen Brown.

Non-Voting Members: Del Velasquez

ABSENT: Tom Maurer, Toni Hunter, Jason Fernandez

VACANT: One Seat

STAFF Jon James, Director of Planning and Development Services
Bryon Fox, Sr. Administrative Assistant
Aaron Vannoy, Assistant Director of Planning and Development Services
Holly Voth, Assistant City Attorney

- I. CALL TO ORDER, ESTABLISH QUORUM
Chair Cummings called the meeting to order.
- II. Public Comment
No public comment.
- III. Consideration of approving the minutes from February 22, 2022, TIRZ BOARD MEETING.
Chair Cummings asked for a motion to approve the February 22, 2022 minutes.
Motion from Mr. Hogg, seconded by Mr. Brown. Motion passed unanimously.
- IV. Financial Report
Mr. James presented the Finance Report:

Tax Increment Reinvestment Zone Board Minutes

	<u>Current Budget</u>
<u>SOUTH</u>	
Beginning Zone Balance*	<u>644,360</u>
REVENUES:	
Property Tax	437,024
Interest Income	-
Total Revenues	<u>437,024</u>
EXPENDITURES:	
Private Incentives Committed	457,681
Chadbourne Street	469,972
Streetscape Maintenance	2,473
Operating	7,361
Total Expenditures	<u>937,487</u>
Available for Assignment	<u>143,897</u>

<u>NORTH</u>	
Beginning Zone Balance*	<u>2,415,205</u>
REVENUES:	
Property Tax	705,369
Interest Income	1,814
Total Revenues	<u>707,183</u>
EXPENDITURES:	
Private Incentives Committed	661,197
Chadbourne Street	178,756
Streetscape Maintenance	2,924
Public Improvements Set Aside	103,740
Operating	15,953
Total Expenditures	<u>962,570</u>
Available for Assignment	<u>2,159,818</u>

*Preliminary

Mr. Brown would like a summary sheet for the next meeting with updated numbers.

Mr. Cummings asked for a motion to accept the financial report.

Motion from Mr. Hogg, seconded by Mr. Gayler. Motion approved unanimously.

Tax Increment Reinvestment Zone Board Minutes

- V. Presentation on fire sprinklers
- Mr. Coleman, Fire Marshal, spoke on the benefits and importance of fire sprinkler systems for projects. He asked the board to consider making fire sprinklers among the highest priority items for funding.**
- Mr. Cummings thanked Mr. Coleman for the information for the board to consider going forward.**
- VI. Consideration of an amendment to the TIRZ Board Bylaws regarding the day and time for meetings.
- Mr. Brown made a motion to have the TIRZ meetings start at 3:30 p.m. Motion was seconded by Ms. Butler and motion passed unanimously.**
- VII. Discussion and update on the status of the City Council's consideration of the Board's recommendation for altering how funds are distributed between North and South area of the Zone.
- Mr. James provided an overview of how the recent Town Hall meetings went and the discussions that resulted and the feedback he received from the people who attended.**
- Mr. Hogg spoken on what he saw from the Council.**
- The Board discussed many ways on splitting the funds to help future projects.**
- The Board is waiting for guidance from City Council before moving forward on funding any more projects.**
- VIII. Director's report
- None**
- IX. Announcements/possible future agenda items.
- a) Next meeting – July 26, 2022
- X. Adjournment.

Mr. Cummings adjourned the meeting at 4:02 PM.



Mr. Jim Cummings, TIRZ Board Chair

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