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

## THE CITY OF SAN ANGELO, TEXAS 3:00 PM – Tuesday, January 24, 2023 San Angelo City Hall – 1st Floor ~ East Reception Room 72 W. College Ave

CITY HALL IS ACCESSIBLE TO PERSONS WITH DISABILITIES. ACCESSIBLE ENTRIES AND SPECIALLY MARKED PARKING SPACES ARE AVAILABLE. IF ADDITIONAL ASSISTANCE IS NEEDED TO OBSERVE OR COMMENT, PLEASE NOTIFY THE PLANNING & DEVELOPMENT SERVICES DEPARTMENT AT (325) 657-4210, AT LEAST 24 HOURS BEFORE THE MEETING.

Please place your cell phone on "Silent" or "Vibrate" as a courtesy to those in attendance.

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

Public comment on an item not on the agenda may be taken at this time. For items on the agenda, the Chair will call for public comment on each item at that time.

- III. Consideration of approving the minutes from the October 25, 2022, TIRZ Board meeting
- IV. Election of Vice Chair
- V. Financial Report.
- **VI.** Presentation regarding the investment policy for TIRZ funds
- **VII.** Discussion, direction, and possible action on moving the boundary between the North and South TIRZ areas.
- **VIII.** Discussion, direction, and possible action on amending the TIRZ Incentive Policy to remove funding eligibility for property owned by a non-profit organization
- IX. Discussion and possible action regarding the first Incentive Award Cycle for FY 2023.
- **X.** Director's report.
- **XI.** Announcements/possible future agenda items.
  - a) Next scheduled meeting February 28, 2023
- XII. Adjournment.

Given by order of the TAX INCREMENT REINVESTMENT ZONE BOARD and posted per Title 5, Texas Government Code, Chapter 551, on January 20, 2023, by 5:00 PM.

Jon James, AICP Director,

Planning and Development Services