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

THE CITY OF SAN ANGELO, TEXAS 3:00 PM – Tuesday, February 28, 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 January 24, 2023, TIRZ Board meeting
- IV. Discussion and possible action on changing the start time of future meetings
- V. Financial Report.
- **VI.** Consideration of a request for an extension for incentive projects at 124 & 128 W. 4th Street.
- **VII.** Update on the status of a project for 4th Street
- **VIII.** Possible reconsideration of incentive funding for a project for a non-profit organization at 1720 Martin Luther King Drive.
- **IX.** Discussion, direction, and possible action on moving the boundary between the North and South TIRZ areas
- **X.** Discussion, direction, and possible action on amending the TIRZ Incentive Policy to remove funding eligibility for property owned by a non-profit organization
- **XI.** Director's report.

Update and discussion on TIRZ maintenance project approved by City Council.

- **XII.** Announcements/possible future agenda items.
 - a) Next scheduled meeting March 28, 2023
- XIII. Adjournment.

Given by order of the TAX INCREMENT REINVESTMENT ZONE BOARD and posted per Title 5, Texas Government Code, Chapter 551, on February 24, 2023, by 5:00 PM.

Jon James, AICP Director,

Planning and Development Services