

MINUTE RECORD OF THE CITY OF SAN ANGELO **TAX INCREMENT REINVESTMENT ZONE (TIRZ) BOARD**
MEETING held on Tuesday, January 23, 2024, at **2:00 PM**, in the Council Chambers at McNease
Convention Center

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 Jon Mark Hogg, Vice Chair Greg Gayler, Trey Holmes, Stephen Brown, Bryan Benson, Ryan Newlin, Sherley Spears, and Jeana Owens

ABSENT: Carlos Rodriguez

STAFF Aaron Vannoy, Assistant Director of Planning and Development Services
 Hannah Murrell, Administrative Office Coordinator
 Holly Voth, Assistant City Attorney
 Rick Weise, Assistant City Manager

Call to order, establish a quorum.

Chair Hogg called meeting to order.

I. Public comment

Public comment was made by Ms. Smith

II. Consideration of approving the minutes from the August 22, 2023, TIRZ Board meeting

Mr. Benson made a motion to accept the minutes. The motion was seconded by Mr. Hogg and passed unanimously

III. Election of Vice Chair

Mrs. Owens made a motion to accept Mr. Gayler to continue as Vice Chair. The motion was seconded by Mr. Newlin and passed unanimously

IV. Financial Report.

Mr. Vannoy presented the Financial Report.

THE CITY OF SAN ANGELO, TEXAS
Schedule of Revenues and Expenditures
Fiscal Year through December 31, 2023
TIRZ - Fund 108

	Current Budget
SOUTH	
Beginning Zone Balance	<u>653,408</u>
REVENUES:	
Property Tax	1,202,777
Interest Income	<u>3,878</u>
Total Revenues	<u>1,206,655</u>
EXPENDITURES:	
Private Incentives Committed	695,136
Chadbourne Street	162,977
Streetscape Maintenance	15,723
Operating	<u>6,861</u>
Total Expenditures	<u>880,697</u>
Available for Assignment	<u>979,366</u>
NORTH	
Beginning Zone Balance	<u>3,141,156</u>
REVENUES:	
Property Tax	1,109,239
Interest Income	<u>60,953</u>
Total Revenues	<u>1,170,192</u>
EXPENDITURES:	
Private Incentives Committed	891,167
Chadbourne Street	859,195
Streetscape Maintenance	57,726
Public Improvements Set Aside	103,740
Operating	<u>12,153</u>
Total Expenditures	<u>1,923,981</u>
Available for Assignment	<u>2,387,366</u>

V. Consideration of a request for the extension of Francos Café- 2218 Martin Luther King incentive project

Mr. Brown made a motion to approve the action. The motion was seconded by Mr. Newlin and passed unanimously

VI. Consideration and possible action of South TIRZ projects

- A. 36 E. Twohig
- B. 40 W. Twohig
- C. 214 S. Chadbourne
- D. 202 Martin Luther King
- E. 123 N. Chadbourne
- F. 441 Rio Concho Dr.

Mr. Brown made a motion to approve. The motion was seconded by Mr. Holmes and passed unanimously

VII. Discussion and consideration of a second funding cycle in the South

Mr. Brown made a motion to open the cycle on March 1, 2024. The motion was seconded by Mrs. Owens and passed unanimously

IX. Discussion and possible action on 4th Street Between Martin Luther King DR. And N. Chadbourne St

Decision passed unanimously to not pursue any further

X. Directors Report

A. Discussion on Board training

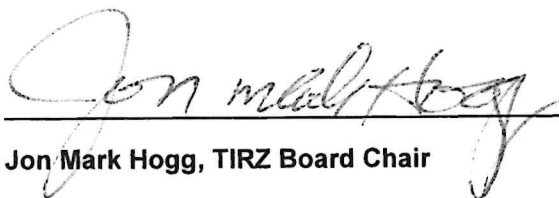
XI. Announcements/ Possible future meeting items

A. Next scheduled meeting- February 27, 2024

B. Discussion on reevaluating TIRZ strategy in the North Zone including use of funds for private grants, non-profits and public improvements.

XII. Adjournment.

Mr. Hogg adjourned the meeting at 2:57 PM.



Jon Mark Hogg, TIRZ Board Chair