MINUTE RECORD OF THE CITY OF SAN ANGELO **TAX INCREMENT REINVESTMENT ZONE (TIRZ)** BOARD MEETING held on Tuesday, February 27, 2024, **at 2:00 PM**, in the East Mezzanine at City Hall

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

PRESENT Voting Members: Chair Jon Mark Hogg, Vice Chair Greg Gayler, Trey Holmes, Stephen Brown, Bryan Benson, Sherley Spears, and Jeana Owens

ABSENT:

Carlos Rodriguez

Ryan Newlin

STAFF

Aaron Vannoy, Director of Planning and Development Services

Hannah Murrell, Administrative Office Coordinator

Holly Voth, Assistant City Attorney

Rick Weise, Assistant City Manager

I. Call to order, establish a quorum.

Chair Hogg called meeting to order.

- II. Public comment
- III. Consideration of approving the minutes from the January 23, 2024, TIRZ Board meeting Mr. Hogg made a motion to accept the minutes. The motion was seconded by Mr. Benson and passed unanimously
- IV. Discussion and possible action on reevaluating TIRZ strategy In the North Zone including the use of funds for private grants, non-profits, and public improvements

No action was taken

- V. TIRZ marketing and promotional strategy presented by Monica Ramos, Executive Director of Downtown San Angelo, Inc.
- VI. Directors Report
- VII. Announcements/ Possible future meeting items
 - A. Next scheduled meeting- March 26, 2024
 - B. Board training
 - C. Financial update

D. Discussion on non-profits

XII. Adjournment.

Mr. Hogg adjourned the meeting at 3:13 PM.

Jon Mark Hogg, TIRZ Board Chair