MINUTE RECORD OF THE CITY OF SAN ANGELO **TAXINCREMENT REINVESTMENT ZONE** (TIRZ) BOARD MEETING held on Tuesday June 4, 2024, at **2:00 PM**, in Council Chambers at McNease Convention Center

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

PRESENT Voting members: Chair Jon Mark Hogg, Trey Holmes, Stephen Brown, Sherley Spears, Ryan Newlin, Carlos Rodriguez

ABSENT Vice Chair Greg Gayler, Jeana Owens, Bryan Benson

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

I. Call to Order, establish a quorum

Chair Hogg Called meeting to order

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.

Comment made by Mr. White and Mr. Jamal

II. Consideration of approving the minutes from the February 27, 2024, TIRZ board meeting.

Motion to approve made by Ms. Spears, seconded by Mr. Newlin and passed unanimously

- III. Financial Report
- IV. Consideration of a request for the extension of 61 North Chadbourne

Motion to approve made by Mr. Holmes, seconded by Mr. Newlin and passed unanimously

V. 123 North Chadbourne update

- VI. Consideration and possible action of North TIRZ projects.
 - A. 2830 N. Chadbourne St- Suite A
 - B. 2830 N Chadbourne St- Suite B
 - C. 2830 N Chadbourne St- Suite C

Motion to approve made by Mr. Brown, seconded by Mr. Newlin and passed unanimously.

- D. 1602 N Chadbourne
- E. 1604 N Chadbourne

Motion to approve made by Mr. Brown, seconded by Mr. Holmes and passed unanimously

- VII. Consideration and possible action of South TIRZ projects.
 - A. 109 S Chadbourne
 - B. 230 N Chadbourne
 - C. 208 S Oaks
 - D. 76 N Chadbourne
 - E. 109 N Chadbourne
 - F. 63 N Chadbourne
 - G. 333 Rio Concho Dr.

Motion to approve made by Mr. Brown, seconded by Mr. Holmes, passed unanimously

H. 223 S Abe

Motion to approve made by Mr. Newlin, Seconded by Mr. Brown, passed unanimously

I. 136 E Concho

Motion to approve made by Mr. Holmes, seconded by Mr. Rodriguez, passed unanimously

VII. Request and possible action on presentation of City Project by Patrick Frerich

No action taken. Requested to come back with financial breakdown

- IX. Directors Report
- X. Announcements/ possible future agenda items
 - a) Next scheduled meeting- June 25, 2024
- XIII. Adjournment.

Mr. Hogg adjourned the meeting at 3:46 PM.

Jon Mark Hogg, TIRZ Board Chair