MINUTE RECORD OF THE CITY OF SAN ANGELO **TAX INCREMENT REINVESTMENT ZONE** (TIRZ) BOARD MEETING held on Tuesday June 25, 2024, at **2:00 PM**, in East Mezzanine at City Hall

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

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

ABSENT Jeana Owens, Bryan Benson

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

Call to order, establish a quorum.

Chair Hogg called the 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.

II. Consideration of approving the minutes from the June 4, 2024, TIRZ Board meeting.

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

- III. Financial Report
- IV. Board Education discussion

Presented by Mr. Vannoy, Director Planning and Development services

- V. Active project update
- VI. Consideration and possible action of North TIRZ project
 - a. 1901 N Chadbourne St

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

VII. Patrick Frerich presentation

Motion to approve (option 4) made by Mr. Brown, seconded by Mr. Holmes and passed 6-1

- VIII. Directors Report
- IX. Announcement/ possible future agenda items
 - a. Next scheduled meeting-July 23, 2024
- X. Adjournment

Mr. Hogg asked for a motion to adjourn. Motion was made by Mr. Brown and seconded by Mr. Gayler. The meeting adjourned at $3:27\ PM$

Jon Mark Hogg, TIRZ Board Chair