



CITY OF MANSFIELD

1200 E. Broad St.
Mansfield, TX 76063
mansfieldtexas.gov

Meeting Minutes - Draft

Tax Increment Reinvestment Zone Number Four Board

Monday, June 24, 2024

12:30 PM

City Hall

CALL TO ORDER

Chair Evans called the meeting to order at 12:32 p.m.

Staff present: Deputy City Manager Troy Lestina, Assistant City Manager Matt Jones, Assistant City Manager Vanessa Ramirez, Executive Director of Economic Development Jason Moore, City Secretary Susana Marin, Assistant City Secretary Keera Seiger

Present 7 - Michael Evans; Brent Newsom; Tamera Bounds; Casey Lewis; Julie Short; Todd Tonore and Larry Broseh

CITIZEN COMMENTS

There were no citizen comments.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Chair Evans recessed the meeting into executive session at 12:33 p.m. Chair Evans called the executive session to order in the Council Conference Room at 12:33 p.m. Chair Evans recessed the executive session at 12:59 p.m.

RECONVENE INTO REGULAR BUSINESS SESSION

Chair Evans reconvened into regular business session at 12:59 p.m.

NEW BUSINESS

Discussion and Possible Action Regarding an Economic Development and TIRZ Agreement with Arcadia

Executive Director of Economic Development Jason Moore presented the item, spoke on changes to the agreement, and answered Board questions.

A motion was made by Board Member Broseh to approve the Economic Development and TIRZ Agreement with Arcadia. Seconded by Board Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Evans; Brent Newsom; Tamera Bounds; Casey Lewis; Julie Short; Todd Tonore and Larry Broseh

Nay: 0

Abstain: 0

ADJOURNMENT

Chair Evans adjourned the meeting at 1:05 p.m.

ATTEST: Michael Evans, Chair

Susana Marin, City Secretary