



# CITY OF MANSFIELD

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

## Meeting Minutes - Final

### Tax Increment Reinvestment Zone Number One Board

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Monday, July 8, 2024

1:30 PM

City Hall

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#### CALL TO ORDER

*Chair Broseh called the meeting to order at 1:30 p.m.*

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

**Absent** 1 - Alisa Simmons

**Present** 5 - Alberto Mares;Larry Broseh;Michael Evans;Todd Tonore and Tamera Bounds

#### CITIZEN COMMENTS

*There were no citizen comments.*

#### RECESS INTO EXECUTIVE SESSION

*The Board did not recess into executive session.*

#### RECONVENE INTO REGULAR BUSINESS SESSION

#### NEW BUSINESS

Discussion and Possible Consideration for a First Amendment to the TIRZ Reimbursement Agreement for the Hilton Garden Inn Project

*Executive Director of Economic Development Jason Moore presented the item and provided background information on the project. He spoke on the proposed first amendment which included provisions for reducing developer fees and deferring payment until time of Certificate of Occupancy. Jason explained that the future TIRZ revenue generated from the Hilton Garden Inn will pay the difference in the fees, and answered questions.*

**A motion was made by Board Member Evans to approve the First Amendment to the TIRZ Reimbursement Agreement for the Hilton Garden Inn Project. Seconded by Board Member Bounds. The motion CARRIED by the following vote:**

**Aye:** 5 - Alberto Mares;Broseh;Michael Evans;Todd Tonore and Tamera Bounds

**Nay:** 0

**Absent:** 1 - Alisa Simmons

**Abstain:** 0

**ADJOURNMENT**

*Chair Broseh adjourned the meeting at 1:40 p.m.*

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ATTEST: \_\_\_\_\_ Larry Broseh, Chair

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\_\_\_\_\_ Susana Marin, City Secretary