



CITY OF MANSFIELD

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

Meeting Minutes - Draft

Tax Increment Reinvestment Zone Number Four Board

Monday, January 22, 2024

2:00 PM

City Hall

CALL TO ORDER

Chair Evans called the meeting to order at 2:00 p.m.

Staff present: City Manager Joe Smolinski, 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

Absent 1 - Brent Newsom

Present 6 - Michael Evans; 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 2:00 p.m. Chair Evans called the executive session to order at 2:01 p.m. Chair Evans recessed the executive session at 2:27 p.m.

Economic Development Project #22-23

RECONVENE INTO REGULAR BUSINESS SESSION

Chair Evans reconvened the meeting into executive session at 2:28 p.m.

NEW BUSINESS

Discussion and Possible Action Regarding a First Amendment to the Economic Development Agreement between the City of Mansfield, Texas, the Mansfield Economic Development Corporation, the Board of Directors of Reinvestment Zone Number Four in the City of Mansfield, Texas, and HD5 Entertainment, LLC;

Executive Director of Economic Development Jason Moore presented the item.

A motion was made by Board Member Lewis to approve the item. Seconded by Board Member Short. The motion CARRIED by the following vote:

Aye: 6 - Evans;Tamera Bounds;Casey Lewis;Julie Short;Todd Tonore and Larry Broseh

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

Discussion and Possible Action Regarding a Professional Services Contract Between the City of Mansfield, TX and Perkins&Will in an Amount Not to Exceed \$4,350,000 for the Design and Professional Services of the Multi-Use Stadium at Harvest Point

Jason Moore presented the item.

A motion was made by Board Member Bounds to approve the item. Seconded by Board Member Short. The motion CARRIED by the following vote:

Aye: 6 - Evans;Tamera Bounds;Casey Lewis;Julie Short;Todd Tonore and Larry Broseh

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

ADJOURNMENT

Chair Evans adjourned the meeting at 2:29 p.m.

ATTEST: Michael Evans, Chair

Susana Marin, City Secretary