



Meeting Minutes - Draft

Tax Increment Reinvestment Zone Number One Board

Monday, November 11, 2024

2:00 PM

City Hall

CALL TO ORDER

Chair Broseh called the meeting to order at 2:07 p.m.

Staff present: City Manager Joe Smolinski, Deputy City Manager/Chief Financial Officer Troy Lestina, Assistant City Manager Matt Jones, Assistant City Manager/Deputy City Attorney Vanessa Ramirez, 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.

NEW BUSINESS

Discussion and Recommendation Regarding Amendments to the Project and Finance Plan for an Administrative Facility for Governmental Functions of the City

Assistant City Manager Matt Jones presented the item and explained the amendments, the estimated bond indebtedness, and answered questions on project costs. City Manager Joe Smolinski and Deputy City Manager/Chief Financial Officer Troy Lestina both made brief comments.

A motion was made by Board Member Evans to approve the amendments to the Project and Finance Plan for an Administrative Facility for Governmental Functions of the City. 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 2:17 p.m.

ATTEST: Larry Broseh, Chair

Susana Marin, City Secretary