



CITY OF MANSFIELD

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

Meeting Minutes - Draft

TIF Reinvestment Zone Number One Board of Directors

Monday, December 12, 2022

12:30 PM

City Hall

CALL TO ORDER

Chair Broseh called the meeting to order at 12:33 p.m.

Staff present: City Manager Joe Smolinski, Deputy City Manager Shelly Lanners, Assistant City Manager Matt Jones, Chief Financial Officer Troy Lestina, Executive Director of Economic Development Jason Moore, Director of Public Works Bart VanAmburgh, Assistant Director of Public Works - City Engineer Raymond Coffman, Assistant City Secretary Keera Seiger

Absent 2 - Devan Allen and Todd Tonore

Present 4 - Alberto Mares;Larry Broseh;Mike Leyman and Michael Evans

CITIZEN COMMENTS

There were no citizen comments.

NEW BUSINESS

Discussion and Possible Action Regarding an Economic Development Agreement Between the City of Mansfield, Texas, the Mansfield Economic Development Corporation, the Board of Directors of Reinvestment Zone Number One, and Admiral Legacy, LLC

Executive Director of Economic Development Jason Moore spoke on the terms of agreement with the Mansfield Economic Development Corporation and Admiral Legacy, and answered questions. There was discussion regarding commitments from community partners, zoning, and the execution of a term sheet.

A motion was made by Board Member Evans to authorize the City Manager to execute a term sheet with Admiral Legacy. Seconded by Board Member Leyman. The motion CARRIED by the following vote:

Aye: 4 - Alberto Mares;Larry Broseh;Mike Leyman and Michael Evans

Nay: 0

Absent: 2 - Devan Allen and Todd Tonore

Abstain: 0

Discussion and Possible Action Regarding Funding for the Design of Cannon Drive South

Assistant Director of Public Works - City Engineer Raymond Coffman spoke on the request that the TIRZ #1 Board provides funding in the amount of \$325,000.00 for the

design of Cannon Drive South and answered questions. Chief Financial Officer Troy Lestina answered questions.

A motion was made by Board Member Evans to recommend the TIRZ #1 Board funds the \$325,000.00 for the project. Seconded by Board Member Leyman. The motion CARRIED by the following vote:

Aye: 4 - Alberto Mares; Larry Broseh; Mike Leyman and Michael Evans

Nay: 0

Absent: 2 - Devan Allen and Todd Tonore

Abstain: 0

ADJOURNMENT

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

_____ Larry Broseh, Chair

ATTEST:

_____ Keera Seiger, Assistant City Secretary