



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### Tax Increment Reinvestment Zone Number One Board

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Monday, February 12, 2024

12:30 PM

City Hall

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#### CALL TO ORDER

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

*Staff present: City Manager Joe Smolinski, 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 - 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

*In accordance with Texas Government Code, Chapter 551, Chair Broseh recessed the meeting into executive session at 12:33 p.m. Chair Broseh called the executive session to order in the Council Conference Room at 12:33 p.m. Chair Broseh recessed the executive session at 12:38 p.m.*

Economic Development Project #22-04

#### RECONVENE INTO REGULAR BUSINESS SESSION

*Chair Broseh reconvened into regular business session at 12:38 p.m.*

#### NEW BUSINESS

Discussion Regarding the Proposed Municipal Community Building at Wisteria

*Brian Trubey and Austin Ashe, Overland Partners, presented over the Wisteria District. They spoke on goals, concepts, site plans, floor plans, and designs, and answered Board questions regarding square footage, specifications of the space, building security, and the modular roof. Assistant City Manager Matt Jones answered questions regarding staffing the building. There was discussion regarding the proposed cost of the project, and the purpose of the venue relating to the design. Mr. Trubey gave suggestions and will work with staff on the diagrams.*

**ADJOURNMENT**

*Chair Broseh adjourned the meeting at 1:14 p.m.*

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ATTEST: Larry Broseh, Chair

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Susana Marin, City Secretary