



CITY OF MANSFIELD

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

Meeting Minutes - Draft

Tax Increment Reinvestment Zone Number One Board

Monday, August 28, 2023

2:00 PM

City Hall

CALL TO ORDER

Chair Broseh 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, 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.

NEW BUSINESS

Discussion and Possible Action Regarding a TIRZ #1 Funding Request from Leon Capital Group Regarding the Design and Construction of Cannon Drive

Assistant City Manager Matt Jones presented the request from the Leon Capital Group, spoke on the deal points for the TIRZ request, and answered Board questions. Nash Thomas with the Leon Capital Group answered Board questions. There was discussion regarding right-of-way, width of the road, zoning, appraised values, and road connectivity.

A motion was made by Board Member Tonore to recommend approval of the request as proposed to the City Council. Seconded by Board Member Bounds. The motion CARRIED unanimously, with Board Member Simmons being absent.

ADJOURNMENT

Chair Broseh adjourned the meeting at 2:23 p.m.

ATTEST: Larry Broseh, Chair

Susana Marin, City Secretary