



CITY OF MANSFIELD

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

Meeting Minutes - Draft

Tax Increment Reinvestment Zone Number Four Board

Monday, December 9, 2024

1:30 PM

City Hall

CALL TO ORDER

Chair Evans called the meeting to order at 1:30 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 - Todd Tonore

Present 6 - Michael Evans; Brent Newsom; Tamera Bounds; Julie Short; Larry Broseh and Juan Fresquez

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 1:30 p.m. and called executive session to order at 1:30 p.m. Chair Evans recessed executive session at 2:00 p.m.

RECONVENE INTO REGULAR BUSINESS SESSION

Chair Evans reconvened into regular business session at 2:00 p.m.

NEW BUSINESS

Consider and Take Action on a Resolution Amending the Boundaries of Tax Increment Reinvestment Zone Number Four, City of Mansfield, Texas; And Approving a Final Project and Finance Plan for Tax Increment Reinvestment Zone Number Four, City of Mansfield, Texas

Executive Director of Economic Development Jason Moore presented the item.

A motion was made by Board Member Broseh to amend the boundaries of the Tax Increment Reinvestment Zone Number Four. Seconded by Board Member Bounds. The motion carried unanimously, with Board Member Tonore being absent.

A motion was made by Board Member Short to approve the Final Project and Finance Plan for Tax Increment Reinvestment Zone Number Four. Seconded by Board Member Fresquez. The motion carried unanimously, with Board Member

Tonore being absent.

ADJOURNMENT

Chair Evans adjourned the meeting at 2:02 p.m.

ATTEST: Michael Evans, Chair

Susana Marin, City Secretary