



CITY OF MANSFIELD

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

Meeting Minutes - Draft

Tax Increment Reinvestment Zone Number One Board

Monday, October 28, 2024

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, 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

In accordance with Texas Government Code, Chapter 551, Chair Broseh recessed the meeting into executive session at 2:00 p.m. Chair Broseh called the executive session to order in the Council Conference Room at 2:00 p.m. Chair Broseh recessed the executive session at 2:34 p.m.

Economic Development Project #21-04

Economic Development Project #22-04

Economic Development Project #22-24

RECONVENE INTO REGULAR BUSINESS SESSION

Chair Broseh reconvened the meeting into regular business session at 2:34 p.m.

NEW BUSINESS

Discussion and Possible Action Regarding a Master Development Agreement with Stillwater Capital

Executive Director of Economic Development Jason Moore presented the item.

A motion was made by Board Member Evans to approve the Master Development Agreement with Stillwater Capital. 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

Discussion and Recommendation Regarding a Second Amendment to the Economic Development Agreement with Admiral Legacy

Jason Moore presented the item.

A motion was made by Board Member Evans to approve the Second Amendment to the Economic Development Agreement with Admiral Legacy. Seconded by Board Member Tonore. 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 2:36 p.m.

ATTEST: Larry Broseh, Chair

Susana Marin, City Secretary