



# 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, December 11, 2023

1:00 PM

City Hall

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#### CALL TO ORDER

*Chair Broseh called the meeting to order at 1:00 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, Executive Director of Planning and Development Services Jason Alexander, City Secretary Susana Marin, Assistant City Secretary Keera Seiger*

**Absent** 2 - Alisa Simmons and Tamera Bounds

**Present** 4 - Alberto Mares; Larry Broseh; Michael Evans and Todd Tonore

#### CITIZEN COMMENTS

*There were no citizen comments.*

#### NEW BUSINESS

Discussion and Possible Action Regarding a TIRZ Reimbursement Agreement with IPRR South Pointe-9, LLC

*Assistant City Manager Matt Jones provided the background on the project, spoke on the monetary request by IPRR South Pointe-9, LLC, and answered Board questions. He gave suggestions on different reimbursement options, including only reimbursing for streetscape. City Manager Joe Smolinski and Executive Director of Planning and Development Services Jason Alexander spoke on the request and answered Board questions.*

*A motion was made by Board Member Evans to grant up to a \$500,000.00 performance-based reimbursement upon completion for retail streetscape. Seconded by Board Member Tonore. The motion carried unanimously.*

Discussion and Possible Action Regarding a TIRZ Reimbursement Agreement for Hilton Garden Inn Project

*Matt Jones provided the background of the project, spoke on the new request by Hilton Garden Inn, and answered Board questions on the development. The Board took no action.*

#### ADJOURNMENT

*Chair Broseh adjourned the meeting at 1:27 p.m.*

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ATTEST: Larry Broseh, Board Chair

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Susana Marin, City Secretary