



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### Tax Increment Reinvestment Zone Number One Board

Monday, August 26, 2024

1:30 PM

City Hall

#### CALL TO ORDER

*Chair Broseh called the meeting to order at 1:30 p.m.*

*Staff present: 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.*

#### RECESS INTO EXECUTIVE SESSION

*The Board did not recess into executive session.*

#### RECONVENE INTO REGULAR BUSINESS SESSION

#### NEW BUSINESS

Discussion and Possible Action Regarding the Addition of 380 Powers to the TIRZ #1 Project and Finance Plan

*Executive Director of Economic Development Jason Moore presented the item and answered questions. He stated that this TIRZ does not currently have an Economic Development program, while the other, newer TIRZ do. In order to add such a program, the Board would need to amend the ordinance and finance plan that created TIRZ #1 to add 380 Powers.*

**A motion was made by Board Member Bounds to approve the addition of 380 Powers to the TIRZ #1 Project and Finance Plan. Seconded by Board Member Evans. 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 TIRZ Reimbursement Agreement with Leon Capital

*Jason Moore presented the item and answered questions. He spoke on the Emily Lane project and TIRZ deal points which included the developer constructing Cannon Drive from Miller Road to Confier Street and constructing the connection between Cannon Drive and Emily Lane. The Board recommended moving forward with the TIRZ reimbursement.*

**ADJOURNMENT**

*Chair Broseh adjourned the meeting at 1:56 p.m.*

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ATTEST: Larry Broseh, Chair

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Susana Marin, City Secretary