



CITY OF MANSFIELD

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

Meeting Minutes - Draft

Tax Increment Reinvestment Zone Number One Board

Monday, October 23, 2023

12:30 PM

City Hall

CALL TO ORDER

Chair Broseh called the meeting to order at 12:34 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 Planning and Development Services Jason Alexander, 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 Reimbursement Agreement with IPRR South Pointe-9, LLC

Assistant City Manager Matt Jones presented the item and spoke on the financial request, conceptual master plan of the project, the phasing plan, the reimbursement for the extension of Matlock Road, and the costs that staff recommends reimbursing and not reimbursing. There was discussion regarding the approximate \$8.9 million request, during which Matt answered questions.

A motion was made by Board Member Bounds to approve the TIRZ reimbursement agreement with the recommendations based on staff's comments. Seconded by Board Member Evans. The motion was approved unanimously.

ADJOURNMENT

Chair Broseh adjourned the meeting at 12:45 p.m.

ATTEST: Larry Broseh, Chair

Susana Marin, City Secretary