



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### Tax Increment Reinvestment Zone Number Two Board

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Monday, October 23, 2023

12:00 PM

City Hall

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#### CALL TO ORDER

*Chair Bounds called the meeting to order at 12:10 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, Assistant City Secretary Keera Seiger*

**Absent** 1 - Alisa Simmons

**Present** 4 - Julie Short; Michael Evans; Tamera Bounds and Brent Newsom

#### CITIZEN COMMENTS

*There were no citizen comments.*

#### NEW BUSINESS

Discussion, Consideration and Possible Action to Approve an Economic Development Agreement with Nack Development

*Executive Director of Economic Development Jason Moore presented the item, discussed the deal points, and answered questions.*

*A motion was made by Board Member Evans to approve the Economic Development Agreement with Nack Development as presented. Seconded by Board Member Newsom. The motion carried unanimously.*

Discussion, Consideration and Possible Action to Approve an Amendment to the Contract of Sale, and the TIRZ Reimbursement Agreement with HGRC Mansfield, LP

*Jason Moore presented the item, discussed the proposed amendments, and answered questions.*

*A motion was made by Board Member Evans to approve the Amendment to the Contract of Sale and TIRZ Reimbursement Agreement with HGRC Mansfield, LP as presented. Seconded by Board Member Short. The motion carried unanimously.*

Discussion, Consideration and Possible Action to Approve an Economic Development Agreement with Oakhollow, LTD.

*Jason Moore presented the item, discussed the deal points, and answered questions. There was no vote taken on this item.*

**ADJOURNMENT**

*Chair Bounds adjourned the meeting at 12:27 p.m.*

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ATTEST: \_\_\_\_\_ Tamera Bounds, Chair

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Susana Marin, City Secretary