



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### TIF Reinvestment Zone Number One Board of Directors

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Monday, July 25, 2022

10:00 AM

City Hall

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#### CALL TO ORDER

*Chair Broseh called the meeting to order at 10:00 a.m.*

*Staff present: Deputy City Manager Shelly Lanners; Assistant City Manager Matt Jones; Chief Financial Officer Troy Lestina; Assistant City Secretary Keera Seiger*

**Absent** 1 - Devan Allen

**Present** 5 - Alberto Mares; Larry Broseh; Mike Leyman; Michael Evans and Todd Tonore

#### CITIZEN COMMENTS

*There were no citizen comments.*

#### DISCUSSION ITEMS

Discussion and Possible Action Regarding TIRZ Participation for Stillwater Capital, Located at the Corner of East Broad Street and Matlock Road

*Assistant City Manager Matt Jones presented the request from Stillwater Capital regarding a townhome development. Matt spoke on the site plan, landscape plan, architectural plan, infrastructure plan, and the total monetary request. Matt and Clay Roby, the Managing Director of Stillwater Capital, answered questions. There was discussion regarding the proposed development and the monetary request.*

**A motion was made by Sub-Committee Member Evans to fund the requested amount on a performance basis. Seconded by Sub-Committee Member Tonore. The motion CARRIED by the following vote:**

**Aye:** 5 - Alberto Mares; Larry Broseh; Mike Leyman; Michael Evans and Todd Tonore

**Nay:** 0

**Absent:** 1 - Devan Allen

**Abstain:** 0

#### ADJOURNMENT

*Chair Broseh adjourned the meeting at 10:56 a.m.*

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ATTEST: Larry Broseh, Chair

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Susana Marin, City Secretary