



CITY OF MANSFIELD

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

Meeting Minutes - Draft

TIF Reinvestment Zone Number Two Board of Directors

Monday, September 12, 2022

2:00 PM

City Hall

CALL TO ORDER

Chair Short called the meeting to order at 2:02 p.m.

Staff present: City Manager Joe Smolinski, Deputy City Manager Shelly Lanners, Assistant City Manager Matt Jones, Chief Financial Officer Troy Lestina, Executive Director of Economic Development Jason Moore, Assistant City Secretary Keera Seiger

Absent 1 - Devan Allen

Present 4 - Casey Lewis; Julie Short; Michael Evans and Tamera Bounds

CITIZEN COMMENTS

There were no citizen comments.

NEW BUSINESS

Discussion and Possible Action Regarding a TIRZ Development Agreement with HGRC Mansfield, LP

Executive Director of Economic Development Jason Moore presented the TIRZ #2 Economic Development Agreement and purchase contract with HGRC Mansfield, LP and answered questions. Steven Shelley with HGRC spoke and answered questions regarding the maintenance of the property, regulations for porches and balconies, and the timeline for groundbreaking and construction.

A motion was made by Vice-Chair Lewis to make a recommendation to the Council to approve the TIRZ #2 agreement with HGRC Mansfield, LP. Seconded by Board Member Bounds. The motion carried unanimously.

ADJOURNMENT

Chair Short adjourned the meeting at 2:18 p.m.

ATTEST: Julie Short, Chair

Susana Marin, City Secretary