



# 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, August 23, 2021

9:00 AM

City Hall

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#### CALL TO ORDER

*Chair Broseh called the meeting to order at 9:02 a.m.*

*Staff Present: City Manager Joe Smolinski; Deputy City Manager Shelly Lanners; Assistant City Manager Matt Jones; Community and Organization Development Officer Nicolette Allen; Chief Financial Officer Troy Lestina; Director of Planning Jason Alexander; Director of Public Works and Transportation Bart VanAmburgh; City Secretary Susana Marin; Assistant City Secretary Keera Seiger*

*Megan South, Tarrant County Strategic Initiatives Manager, was in attendance for Commissioner Devan Allen.*

**Absent** 2 - Devan Allen and Todd Tonore

**Present** 4 - Alberto Mares; Larry Broseh; Mike Leyman and Michael Evans

#### CITIZEN COMMENTS

*There were no citizen comments.*

#### NEW BUSINESS

Discussion and Possible Action Regarding TIRZ Participation for JLB Mansfield, Located at the Corner of Regency Parkway and Nahvi Road

*Assistant City Manager Matt Jones presented the request from JLB Partners and spoke on the improvements JLB will provide and their monetary request including the total, reimbursement, and fees. JLB Partners representative Jeff Patton spoke on the enhancements and improvements within the TIRZ they will provide, such as those to the roadway and streetscape, and answered questions. Matt Jones, City Manager Joe Smolinski, and Director of Public Works and Transportation Bart VanAmburgh answered questions.*

**A motion was made by Vice Chair Leyman to approve TIRZ participation for JLB Partners and to send to the City Council for further review. Seconded by Board Member Evans. The motion CARRIED by the following vote:**

**Aye:** 4 - Alberto Mares; Larry Broseh; Mike Leyman and Michael Evans

**Nay:** 0

**Absent:** 2 - Devan Allen and Todd Tonore

**Abstain:** 0

**ADJOURNMENT**

*Chair Broseh adjourned the meeting at 9:27 a.m.*

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ATTEST: Larry Broseh, Chair

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Susana Marin, City Secretary