



MINUTES

Tax Increment Reinvestment Zone (TIRZ) Board

July 31, 2019 | 9 AM | City Hall Basement Conference Room

In Attendance

Members Present

Mr. Robert (Stormy) Higgins ~ Vice Chair

Mr. Charles Black

Mr. Sam Vinson

City Staff Present

Mr. Robert Hanna, City Manager

Mr. Michael Rice, Assistant City Manager

Mr. Mike Rains, Director of Finance

Mr. Mike Warrix, Director/Planning and Development Services

Mr. Zack Rainbow, Assistant Director/Planning and Development Services

Ms. Kelley Messer, First Assistant City Attorney

Ms. Melissa Farr, Executive Assistant

Others Present

Mr. Doug Peters

Mr. Doug Williamson

Call to Order

Mr. Stormy Higgins called the meeting to order at 9 a.m. and Ms. Farr recorded the minutes. A quorum of members was present, and the meeting proceeded.

Approval of Minutes

The minutes of the previous meeting, March 21, 2019, were reviewed by Board members. Mr. Black made the motion to approve the minutes. Mr. Vinson seconded the motion. The vote to approve minutes was carried by three (3) in favor with none (0) in opposition.

Agenda Items

a. Statement of Net Position for TIRZ #2

The financial statement for April, May, and June 2019 were provided to the Board. Mr. Rains provided a brief overview of the statements and answered questions asked by the Board.

b. Discussion and possible action on a request by the City of Abilene regarding funding assistance for the Downtown Convention Center Hotel

Mr. Hanna presented this item. \$500,000 has been earmarked for Phase I of the Downtown Hotel Project. TIRZ funds are a good source to provide sidewalks, street furniture, street lamps, etc. for Phase II.

Discussion between City Staff and the Board included requests for resolutions to be provided before meetings for Board review. They decided to close the meeting and resume on Wednesday, August 7th at 11 a.m.

c. Discussion of and possible action on a request by the City of Abilene to cancel funding assistance for the Pine Street Underpass Beautification Project

This item was not discussed.

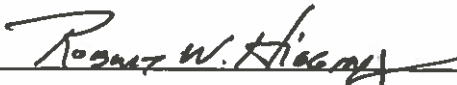
d. Discussion of and possible action on a request by City of Abilene for funding assistance for Civic Plaza Hotel

This item was not discussed.

Adjournment

The meeting adjourned at 9:22 a.m.

APPROVED



Robert (Stormy) Higgins - Vice Chair