



Tax Increment Reinvestment Zone #4 Board - Meeting Minutes
April 14, 2025 - 1:00 PM
Final

1200 E. Broad St., Mansfield, TX 17063

1. CALL MEETING TO ORDER

Chair Evans called the meeting to order at 1:20 PM.

Present: Michael Evans, Tamera Bounds, Todd Tonore, Larry Broseh, Brent Newsom, Julie Short

Absent: Juan Fresquez

Staff present: City Manager Joe Smolinski, Assistant City Manager Matt Jones, Assistant City Manager/Deputy City Attorney Vanessa Ramirez, Chief of Staff Faith Morse, Executive Director of Economic Development Jason Moore, Assistant City Secretary Keera Seiger

2. CITIZEN COMMENTS

Citizens wishing to address the Board on agenda items and items not on the agenda may do so at this time. Due to regulations of the Texas Open Meetings Act, please do not expect a response from the Board as they are not able to do so. THIS WILL BE YOUR ONLY OPPORTUNITY TO SPEAK. All comments are limited to five (5) minutes. In order to be recognized during "Citizen Comments" please complete a blue card and present it to the City Secretary prior to the start of the meeting.

There were no citizen comments.

3. RECESS INTO EXECUTIVE SESSION

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

In accordance with Texas Government Code, Chapter 551, Chair Evans recessed the meeting into executive session at 1:20 p.m. Chair Evans called the executive session to order in the Council Conference Room at 1:20 p.m. Chair Evans recessed the executive session at 1:50 p.m.

4. RECONVENE INTO REGULAR BUSINESS SESSION

Chair Evans reconvened the meeting into regular business session at 1:50 p.m.

5. NEW BUSINESS

Discussion, Consideration, and Possible Action regarding a First Amendment to the Master Development Agreement for a Qualified Convention Center and Hotel Project

Presenters: Jason Moore, Executive Director of Economic Development

Attachments:

1. Exhibit A - First Amendment to Agreement
2. Master Development Agreement
3. Resolution
4. Contract of Sale

A motion was made by Board Member Tonore to approve the First Amendment to the Master Development Agreement for a Qualified Convention Center and Hotel Project. Seconded by Board Member Newsom. The motion PASSED by the following vote:

Aye: 6 Michael Evans, Tamera Bounds, Todd Tonore, Larry Broseh, Brent Newsom, Julie Short

Nay: 0 None

Abstain: 0 None

6. ADJOURN

Chair Evans adjourned the meeting at 1:51 p.m.

_____ Michael Evans, Chair

ATTEST:

_____ Susana Marin, City Secretary