



CITY OF MANSFIELD

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

Meeting Minutes - Final

Tax Increment Reinvestment Zone Number One Board

Monday, April 22, 2024

1:30 PM

City Hall

CALL TO ORDER

Chair Broseh called the meeting to order at 1:32 p.m.

Staff present: Assistant City Manager Matt Jones, Executive Director of Economic Development Jason Moore, Director of Engineering Services Raymond Coffman, Transportation Engineer James Rogge, Assistant to the City Manager Faith Morse, Management Analyst Kristen Petree, Assistant City Secretary Keera Seiger

Absent 1 - Alisa Simmons

Present 5 - Alberto Mares; Larry Broseh; Michael Evans; Todd Tonore and Tamera Bounds

CITIZEN COMMENTS

There were no citizen comments.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Chair Broseh recessed the meeting into executive session at 1:33 p.m. Chair Broseh called the executive session to order in the Council Conference Room at 1:33 p.m. Chair Broseh recessed the executive session at 1:42 p.m.

Economic Development Project #23-01

RECONVENE INTO REGULAR BUSINESS SESSION

Chair Broseh reconvened into regular business session at 1:42 p.m.

NEW BUSINESS

Discussion and Possible Action Regarding Hilton Garden Inn TIRZ Agreement

Assistant City Manager Matt Jones presented the item.

A motion was made by Board Member Evans to recommend approval of the item in an amount not to exceed \$133,000.00 for public improvements for Hilton Garden Inn. Seconded by Board Member Bounds. The motion CARRIED by the following vote:

Aye: 5 - Alberto Mares; Broseh; Michael Evans; Todd Tonore and Tamera Bounds

Nay: 0

Absent: 1 - Alisa Simmons

Abstain: 0

Discussion and Possible Action Regarding Cannon Drive South ROW

Matt Jones presented the item. Director of Engineering Services Raymond Coffman spoke and answered questions regarding the acquisition of right-of-way and funding.

A motion was made by Board Member Evans to recommend approval in an amount not to exceed \$238,097.00 for the purchase of ROW/Easements for Cannon Drive South. Seconded by Board Member Tonore. The motion CARRIED by the following vote:

Aye: 5 - Alberto Mares; Broseh; Michael Evans; Todd Tonore and Tamera Bounds

Nay: 0

Absent: 1 - Alisa Simmons

Abstain: 0

ADJOURNMENT

Chair Broseh adjourned the meeting at 1:48 p.m.

ATTEST: Larry Broseh, Chair

Susana Marin, City Secretary