

CITY OF KERRVILLE, TAX INCREMENT REINVESTMENT ZONE BOARD OF DIRECTORS REGULAR MEETING, SEPTEMBER 8, 2022, 4:00PM

On Thursday, September 8, 2022, the City of Kerrville, Texas TIRZ Board of Directors regular meeting was called to order at 4:00pm by Mindy Wendele, Vice Chair, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

Members Present:

Kenneth Early, Chairman, arrived at 4:07pm
Mindy Wendele, Vice-Chair
Fred Gamble
John Harrison
Katherine Howard
Pat Murray
Bruce Stracke

Members Absent: None

City Executive Staff Present:

Michael Hornes, Assistant City Manager
Kim Meismer, Assistant City Manager
Kesha Franchina, Deputy City Secretary
Julie Behrens, Director of Finance
Megan Folkerts, Senior Management Analyst
Trina Rodriguez, Assistant Director of Finance
Cody Scott, Finance Compliance Coordinator

1 **CALL TO ORDER:** Mindy Wendele opened the meeting at 4:03pm

2 **INVOCATION:** Fred Gamble led the Invocation.

3 **APPROVAL OF MINUTES:**

3.A. Minutes from the regular Tax Increment Reinvestment Zone meeting held on January 27, 2022.

John Harrison motioned to approve the minutes, Katherine Howard seconded, and the motion passed 6-0.

4 **SEMI ANNUAL REPORTS:**

4.A. Update on various Downtown projects, to include, water, streets and beautification projects, within the TIRZ district.

Kenneth Early arrived to the meeting at 4:07pm.

Michael Hornes presented the update on Downtown projects and responded to questions.

5 CONSIDERATION AND POSSIBEL ACTION:

5.A. Tax Increment Reinvestment Zone (TIRZ) Number One Financial Update, and Proposed Budget for Fiscal Year 2023.

Julie Behrens presented the TIRZ Number One Financial Update, and Proposed Budget for Fiscal Year 2023, and responded to questions.

Katherine Howard motioned to approve with amendments, Fred Gamble seconded, and the motion passed 7-0.

5.B. Request from City of Kerrville, TX for project funding (matching funds) in an amount not to exceed \$100,000 for work within the TIRZ regarding Community Development Block Grant (CDBG) - Downtown Revitalization Program -2021.

Megan Folkerts presented the Request from City of Kerrville, TX for project funding (matching funds) for the Community Development Block Grant (CDBG) - Downtown Revitalization Program -2021, and responded to questions. Michael Hornes and Julie Behrens responded to questions.

Bruce Stracke motioned to recommend to the City Council approval of the funding for project costs related to “CDBG – Downtown Revitalization Program – 2021” in an amount not to exceed \$52,500. Fred Gamble seconded, and the motion passed 7-0.

6 EXECUTIVE SESSION: None.

7 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION: None.

8 ITEMS FOR FUTURE AGENDAS: None.

9 ADJOURN. Kenneth Early adjourned the meeting at 5:17pm.

APPROVED BY TIRZ BOARD:

1/26/2023


Kenneth Early, Chairman

ATTEST:


Kesha Franchina, Deputy City Secretary