



# TIRZ BOARD 1 REGULAR MEETING

## CITY OF BAY CITY

Thursday, September 09, 2021 at 3:30 PM  
COUNCIL CHAMBERS | 1901 5th Street

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*Bay City is committed to developing and enhancing the long-term prosperity, sustainability, and health of the community.*

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## AGENDA

### CALL TO ORDER & CERTIFICATION OF QUORUM

### APPROVAL OF AGENDA

### PUBLIC COMMENTS

### APPROVAL OF MINUTES SUMMARY

1. Accept minutes summary from the August 12, 2021 TIRZ #1 Board Meeting

### REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

2. Presentation ~ Receive and/or discuss a presentation from Sal Holding of TIRZ #1 Downtown Improvements and Time Line. Stuart Lynn, Sal Holding, LLV
3. Discuss, consider, and/or approve an extension for the current development agreement between between SAL Holdings LLC and the TIRZ #1 regarding Phase II. SAL Holdings, LLC

### ITEMS / COMMENTS FROM BOARD MEMBERS

### ADJOURNMENT

### CERTIFICATION OF NOTICE

This is to certify that the above notice of a Special Called Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **Friday, September 7, 2021 before 3:30 p.m.** Any questions concerning the above items, please contact Mayor Robert K. Nelson at (979) 245-2137.

### AGENDA NOTICES:

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

The facility is wheelchair accessible and accessible parking spaces available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at 979-245-5311 or email, [citysecretary@cityofbaycity.org](mailto:citysecretary@cityofbaycity.org) for further information.