

**CALL TO ORDER & CERTIFICATION OF QUORUM**

The meeting was called to order at 4:30 pm by Board Vice Chair DC Dunham.

Quorum present:

Julie Estlinbaum
DC Dunham
William Cornman
Samantha Denbow
Craig Hlavinka
Bryan Prochnow
Jim Folse
Edward "Bubba" Cook
Kent Pollard

APPROVAL OF AGENDA

Motion made by Board Member Kent Pollard to approve the agenda, Seconded by Board Member Bill Cornman. Voting Yea: Board Chair Julie Estlinbaum, Vice-Chair DC Dunham, Board Member Bubba Cook, Board Member Bill Cornman, Board Member Samantha Denbow, Board Member Craig Hlavinka, Board Member Kent Pollard, Board Member Bryan Prochnow. Motion carried.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES SUMMARY**1. TIRZ Board 1 & 2 Meeting minutes of March 8, 2022**

Motion made by Board Member Bill Cornman to approve the minutes of March 8, 2022, Seconded by Board Member Kent Pollard. Voting Yea: Board Chair Julie Estlinbaum, Vice-Chair DC Dunham, Board Member Bubba Cook, Board Member Bill Cornman, Board Member Samantha Denbow, Board Member Craig Hlavinka, Board Member Kent Pollard, Board Member Bryan Prochnow. Motion carried.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:**2. Discuss, consider and/or approve the Tax Increment Fund for TIRZ #1 and TIRZ #2 financial report for month ending April 30, 2022.**



Scotty Jones, Director of Finance, reviewed the financial report.

Motion made by Board Member Bryan Prochnow to approve the financial report, Seconded by Board Member Craig Hlavinka. Voting Yea: Board Chair Julie Estlinbaum, Vice-Chair DC Dunham, Board Member Bubba Cook, Board Member Bill Cornman, Board Member Samantha Denbow, Board Member Craig Hlavinka, Board Member Kent Pollard, Board Member Bryan Prochnow. Motion carried.

3. Presentation of TIRZ #1 green space plans along Cottonwood Creek.

Tim May, with EHRA, provided a presentation of the proposed architectural plans of a park along Cottonwood Creek. Mr. May stated that they are unable to put in a bridge over the creek due to the flood way. Board was concerned that there were no public restrooms in the plan. There were discussions regarding the crossing at highway 35 (7th and Avenue G) and approval sought from TxDOT. Mr. May reviewed estimated costs. Board recommended that the plans be presented to Council.

ITEMS / COMMENTS FROM BOARD MEMBERS

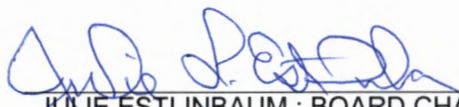
Board agreed to meet again August 11th at 4:30 pm.

ADJOURNMENT


TIRZ Board meeting adjourned at 5:15 pm.

PASSED AND APPROVED, this 27 day of February, 2023.





JULIE ESTLINBAUM.; BOARD CHAIRMAN
TIRZ BOARD #1 & #2



JEANNA THOMPSON
CITY SECRETARY