

**CALL TO ORDER & CERTIFICATION OF QUORUM**

Board Chair Julie Estlinbaum called the board meeting to order at 5:02 pm and a quorum was certified.

**PRESENT**

Board Chair Julie Estlinbaum  
Vice-Chair DC Dunham  
Board Member William Cornman  
Board Member Samantha Denbow  
Board Member Craig Hlavinka  
Board Member Bryan Prochnow  
Board Member Jim Folse

**ABSENT**

Board Member Edward "Bubba" Cook  
Board Member Mike Estlinbaum

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES SUMMARY****1. TIRZ Board 1 & 2 Meeting minutes of February 27, 2023**

Motion made by Board Member Craig Hlavinka to approve the minutes of February 27, 2023, Seconded by Vice-Chair DC Dunham. Voting Yea: Board Chair Julie Estlinbaum, Vice-Chair DC Dunham, Board Member Bill Cornman, Board Member Samantha Denbow, Board Member Craig Hlavinka, Board Member Bryan Prochnow, Board Member Jim Folse. Motion carried.

**PUBLIC COMMENTS**

There were no public comments.

**REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:****2. Presentation and discussion regarding City's Trailway plans.**

Gabriel Lopez, City Engineering Tech, gave a presentation and summary of the City's Trailway Project that is funded with grants and provided 4 options of trailway routes, two in which went through TIRZ #1 Zone. Option 4 was the least complicated around the outside of Main Street and Option 3 goes directly thru the proposed Cottonwood Park but there are issues with putting a bridge over the creek. Mr. Lopez requested a letter of support from the TIRZ Board and he believes this will help in securing the grant.

Motion made by Vice-Chair DC Dunham to provide a letter of support, Seconded by Board Member Bill Cornman. Voting Yea: Board Chair Julie Estlinbaum, Vice-Chair DC Dunham, Board Member Bill Cornman, Board Member Samantha Denbow, Board Member Craig Hlavinka, Board Member Bryan Prochnow, Board Member Jim Folse. Motion carried.

**3. Discussion of phases of TIRZ #1 green space plans along Cottonwood Creek.**

DC Dunham, SAL Holdings, stated she had asked EHRA what they could do for \$300,000 and that Mr. May did not respond with sufficient information. Item was tabled.

**4. Presentation ~ Bold Fox Development update**

Alex Kamkar, Bold Fox, introduced Josh Cambell with EHRA. Mr. Cambell gave an update on development in TIRZ #2. They are waiting on LCRA crossing approval then the Drainage District approval will still be needed. Board Chair Estlinbaum asked when lots will be available and Mr. Cambell responded in about 6 months. Mr. Kamkar provided copies of the logo design for the development.

**ITEMS / COMMENTS FROM BOARD MEMBERS**

Board discussed and agreed that the next meeting date and time will be August 14th at 5:00 pm.



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**ADJOURNMENT**

Motion made by Board Member Jim Folse to adjourn, Seconded by Board Chair Julie Estlinbaum. Voting Yea: Board Chair Julie Estlinbaum, Vice-Chair DC Dunham, Board Member Bill Cornman, Board Member Samantha Denbow, Board Member Craig Hlavinka, Board Member Bryan Prochnow, Board Member Jim Folse. Motion carried and the board adjourned at 5:51 pm.

**PASSED AND APPROVED**, this \_\_\_\_ day of \_\_\_\_\_, 2023.

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JULIE ESTLINBAUM.; BOARD CHAIRMAN

TIRZ BOARD #1 & #2

\_\_\_\_\_  
JEANNA THOMPSON

CITY SECRETARY