

**CALL TO ORDER & CERTIFICATION OF QUORUM**

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

**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.**



Minutes

TIRZ Board 1 and 2 Regular Meeting

May 12, 2022

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 \_\_\_\_ day of \_\_\_\_\_, 2022.

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JULIE ESTLINBAUM.; BOARD CHAIRMAN

TIRZ BOARD #1 & #2

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

CITY SECRETARY