

Mall Area Redevelopment TIF District (Reinvestment Zone Number Twenty) Board of Directors Meeting Record

The Mall Area Redevelopment TIF District Board of Directors meetings are recorded. Agenda materials and digital recordings may be reviewed/requested by contacting the Office of Economic Development at 214-670-1691.

Meeting Date: January 22, 2024

Scheduled Meeting Start time: 4:00 pm

Board members attending: Vice-Chairperson Amy Monier; Oscar Joyner; Mike Sims; Mahesh Gehani

Board members absent: Kiyundra Jones

Staff in attendance: Kevin Spath; Jozette Rosa, Clay Mansell, Nataly Mojica, Moinul Ahsan, Maria Smith; Pamela Sifuentes; Dennis Clotworthy

Others in attendance: none

AGENDA:

1. Call to order.

With a quorum present, the Vice-Chairperson called the meeting to order at 4:06 pm.

2. Public comments pertaining to agenda items 3 through 5.

No public comments

3. Review and consideration of the Meeting Record of the January 20, 2023 Mall Area Redevelopment TIF District Board meeting.

Presenter(s): Kevin Spath

Action Taken/Board Recommendation: Approval.

Motion made by: Mike Sims	Motion seconded by: Mahesh Gehani
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

4. Review and consideration of the Mall Area Redevelopment TIF District Annual Report for FY 2022-2023.

Presenter(s): Kevin Spath

Action Taken/Board Recommendation: Approval and forward a recommendation of approval to City Council (with the caveat that staff may continue to make minor edits

Mall Area Redevelopment TIF District Board of Directors

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Meeting Record

to the document until City Council considers the document for approval on February 28, 2024)

Motion made by: Mike Sims	Motion seconded by: Mahesh Gehani
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

Vice-Chairperson Monier introduced Mr. Spath. Mr. Spath provided an overview of the agenda item. During the presentation, several questions were asked by the Board members and answered by Mr. Spath.

5. Review and consideration of a regular meeting schedule for the Mall Area Redevelopment TIF District Board of Directors for calendar year 2024.

Presenter(s): Kevin Spath

Action Taken/Board Recommendation: Approval

Motion made by: Mike Sims	Motion seconded by: Oscar Joyner
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

6. Adjourn

The meeting was adjourned at 4:56 pm

I attest that this record is an accurate reflection of the business conducted by the Mall Area Redevelopment TIF Board on this date.

(Vice-Chairperson Signature)

(Board Coordinator Signature)