

**FINAL - MINUTES
OF THE NEW BRAUNFELS REINVESTMENT ZONE NO. 1, CITY OF NB
REGULAR MEETING OF TUESDAY, AUGUST 12, 2025**

JOINT MEETING WITH THE NEW BRAUNFELS DEVELOPMENT AUTHORITY

AGENDA

1. CALL TO ORDER

Vice Chair Malik called the meeting to order at 5:30 p.m.

2. ROLL CALL

Scott Morehouse, Mark St. John, John Malik, Ben Miedema, and Kevin Webb.

Libby Pender was absent.

3. INTRODUCTIONS

A) Introduction of new TIRZ 1 members.

The two newest members, Scott Morehouse and Mark St. John introduced themselves providing a little background to the board.

4. APPROVAL OF MINUTES

A) Approval of the minutes from the March 6, 2025.

Vice Chair Malik read the aforementioned item.

Scott Morehouse moved to approve the minutes. Kevin Webb seconded the motion which passed unanimously.

5. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Board on issues and items of concerns not on this agenda. There will be no Board action at this time.

No one spoke at this time.

6. PRESENTATIONS:

A) Presentation and update regarding active capital projects supported by Reinvestment Zone No. 1.

Vice Chair Malik read the aforementioned item.

Jared Werner presented this item providing a PowerPoint and

addressed questions from the board.

B) Presentation and update on the Creekside Town Center Development.
Vice Chair Malik read the aforementioned item.

Jared Werner presented this item providing a PowerPoint and addressed questions from the board.

7. DISCUSSION AND ACTION

A) Discuss and consider approval of the FY 2026 Proposed Budget for the Reinvestment Zone No. 1/New Braunfels Development Authority.

Vice Chair Malik read the aforementioned item.

Jared Werner presented this item providing a PowerPoint.

Kevin Webb moved to approve FY 2026 Proposed Budget. Ben Miedema seconded the motion which passed unanimously.

B) Discuss and consider a recommendation for the appointment of a Reinvestment Zone No. 1 Chair and the election of a Vice-Chair for terms ending December 31, 2025.

Vice Chair Malik read the aforementioned item.

Gayle Wilkinson presented this item providing direction on considering a recommendation to the mayor for a chair and addressed questions.

Kevin Webb made a motion to nominate John Malek for consideration for chair with a term ending December 31, 2025. Scott Morehouse seconded the motion which passed unanimously.

Gayle Wilkinson presented the election of Vice Chair from the TIRZ No.1 board with a term ending December 31, 2025 and addressed questions.

Ben Miedema moved to nominate Kevin Webb as the Vice Chair with a term ending December 31, 2025. John Malik seconded the motion which passed unanimously.

C) Discussion and possible action to transition the TIRZ 1 Advisory Board from Spring-appointed to Fall-appointed and extend all existing members' terms from May 31 to November 30 of each respective year.

Vice Chair Malik read the aforementioned item.

Gayle Wilkinson presented this item providing direction for moving the TIRZ No. 1 board to a Fall appointment and addressed questions.

Ben Miedema moved to approve the TIRZ No.1 board to be moved to a Fall board and the Spring terms in place to be extended to the Fall appointments date of November 30. Scott Morehouse seconded the motion which passed unanimously.

8. **ADJOURNMENT**

Vice Chair Malik adjourned the meeting at 5:57 p.m.

By:

CHAIR

ATTEST:

GAYLE WILKINSON, CITY SECRETARY