

**FINAL - MINUTES
OF THE NEW BRAUNFELS REINVESTMENT ZONE NO. 1, CITY OF NB
REGULAR MEETING OF WEDNESDAY, SEPTEMBER 4, 2024**

JOINT MEETING WITH THE NEW BRAUNFELS DEVELOPMENT AUTHORITY

AGENDA

1. CALL TO ORDER

Chair Hoffmann called the meeting to order at 6:00 p.m.

2. ROLL CALL

Tobin Hoffmann, Libby Pender, Glenn Graham, Matthew Biediger, and Kevin Webb were present.

John Malik was absent.

3. APPROVAL OF MINUTES

A) Approval of the minutes from the June 12, 2024 regular meeting.

Tobin Hoffmann read the aforementioned item.

Libby Pender motioned to approve the item. Kevin Webb seconded the item which was approved unanimously.

4. PRESENTATIONS

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

Tobin Hoffmann read the aforementioned item.

Jared Werner and Scott McClelland presented the item using a powerpoint. Scott McClelland described ongoing and funded citywide capital projects and answered questions.

B) Presentation and update on the Creekside Town Center Development.

Tobin Hoffmann read the aforementioned item.

Jared Werner presented the item using a powerpoint. Jared Werner provided a development update on Creekside and answered questions.

The following individuals spoke at this time: Ben Miedema

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. DISCUSSION AND ACTION

A) Discuss and consider approval of the FY 2025 Proposed Budget for the Reinvestment Zone No. 1/New Braunfels Development Authority.

Tobin Hoffmann read the aforementioned item.

Jared Werner presented this item using a powerpoint. Jared explained the FY 2025 proposed budget for the TIRZ #1.

Kevin Webb motioned to approve the item. Matthew Biediger seconded the item which was approved unanimously.

B) Discussion and possible direction to staff regarding alternative uses of Reinvestment Zone No. 1 financial capacity.

Tobin Hoffmann read the aforementioned item.

Jared Werner presented this item using a powerpoint. Jared provided insight regarding alternative uses of financial capacity, including a five year forecast and possible supplementation of the operating costs of Fire Station #7.

The following individual spoke at this time: Ben Miedema

No direction was provided at this time.

7. ADJOURNMENT

Chair Hoffmann adjourned the meeting at 6:50 p.m.

By: _____
TOBIN HOFFMANN, CHAIR