

**DRAFT - MINUTES
OF THE NEW BRAUNFELS REINVESTMENT ZONE NO. 1, CITY OF NB
REGULAR MEETING OF TUESDAY, AUGUST 22, 2023**

JOINT MEETING WITH THE NEW BRAUNFELS DEVELOPMENT AUTHORITY

AGENDA

1. CALL TO ORDER

Tobin Hoffman called the meeting to order at 5:01 p.m.

2. ROLL CALL

Matthew Biediger, John Malik, Tobin Hoffman, Kevin Webb, Bernard Miedema, and Libby Pender were present.

Crystal Hermesch was absent.

3. APPROVAL OF MINUTES

A) Approval of the minutes from the April 18, 2023 regular meeting.

Tobin Hoffman read the aforementioned item.

Kevin Webb motioned to approve the minutes. Bernard Miedema seconded the motion which passed unanimously.

4. 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 citizens spoke at this time.

5. DISCUSSION AND ACTION

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

Tobin Hoffman read the aforementioned item.

Garry Ford presented the item using a powerpoint and answered questions from the board.

No action was taken at this time.

B) Presentation and update on due diligence of potential infrastructure

improvements and upgrades within the Creekside Town Center.
Tobin Hoffman read the aforementioned item.

Jeff Jewell presented the item using a powerpoint and answered questions from the board.

Jared Werner made clarifying statements to the board and answered questions.

No action was taken at this time.

C) Discuss and consider approval of the FY 2024 Proposed Budget for the Reinvestment Zone No.1/New Braunfels Development Authority
Tobin Hoffman read the aforementioned item.

Jared Werner presented the FY 2024 proposed budget for the Reinvestment Zone 1 and the New Braunfels Development Authority using a powerpoint and answered questions from the board.

Bernard Miedema motioned to approve the item. Matthew Biediger seconded the motion which passed unanimously.

6. ADJOURNMENT

Tobin Hoffman asked for a motion to adjourn.

John Malik motioned to adjourn. Bernard Miedema seconded the motion which passed unanimously.

The board adjourned at 5:42 p.m.

Board Chair

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.