

**DRAFT - MINUTES
OF THE NEW BRAUNFELS REINVESTMENT ZONE NO. 1, CITY OF NB
REGULAR MEETING OF WEDNESDAY, JUNE 12, 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

Glenn Graham, Libby Edwards, Kevin Webb, John Malik, Matthew Biediger, and Tobin Hoffmann were present.

Kevin Webb arrived at 6:03 p.m.

3. APPROVAL OF MINUTES

A) Approval of the minutes from the March 26, 2024, regular meeting.

Chair Hoffmann read the aforementioned mentioned item.

Libby Pender moved to approve the minutes and John Malik seconded the motion which passed unanimously.

4. PRESENTATIONS

A) Presentation and discussion regarding the Reinvestment Zone No. 1 updated financial projections.

Chair Hoffman read the aforementioned item.

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

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.

Mr. Wayne Rudolph spoke at this time.

6. DISCUSSION AND ACTION

A) Discussion and consider approval of a resolution to adopt an amendment to project plan and reinvestment zone financing plan for

reinvestment zone number one, City of New Braunfels, Texas; recommending that the City of New Braunfels approve the amendment to the project plan and reinvestment zone financing plan; approving and executing a reimbursement agreement and an incentive agreement; recommending that the City of New Braunfels, Texas approve a reimbursement agreement and an incentive agreement; and other matters in connection therewith.

Chair Hoffmann read the aforementioned item.

Jared Werner presented this item providing a PowerPoint and addressed questions. Jeff Jewell spoke about the estimated impacts for Creekside with the addition of new projects and addressed questions.

Mr. Wayne Rudolph spoke to this item.

John Malik moved to approve this item. Libby Pinder seconded the motion which passed unanimously.

7. ADJOURNMENT

Chair Hoffmann adjourned the meeting at 6:42 p.m

By: _____
TOBIN HOFFMANN, CHAIR