

**DRAFT - MINUTES  
OF THE NEW BRAUNFELS REINVESTMENT ZONE NO. 1, CITY OF NB  
REGULAR MEETING OF MONDAY, DECEMBER 2, 2024**

**JOINT MEETING WITH THE NEW BRAUNFELS DEVELOPMENT AUTHORITY**

**AGENDA**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Tobin Hoffmann, John Malik, Glenn Graham, Matthew Biediger, Ben Miedema and Kevin Webb were present.

Libby Pender was absent.

**3. APPROVAL OF MINUTES**

A) Approval of the minutes from the September 4, 2024 regular meeting.

Chair Hoffmann read the aforementioned item.

Ben Miedema motioned to approve the item. Kevin Webb seconded the motion which passed unanimously.

**4. PRESENTATIONS**

A) Presentation and update regarding active capital projects supported by Reinvestment Zone Number 1.

Chair Hoffmann read the aforementioned item.

Garry Ford provided an update on the capital projects being supported by the TIRZ using a powerpoint and answered questions.

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

Chair Hoffmann read the aforementioned item.

Jared Werner presented a Creekside development update to the board using a powerpoint and answered 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.*

**No one spoke at this time.**

**6. DISCUSSION AND ACTION**

A) Discussion and possible direction to staff regarding current financial capacity and alternative uses of reinvestment zone no. 1 financial capacity.

**Chair Hoffmann read the aforementioned item.**

**Jared Werner presented the board's current financial capacity and possible additional uses of capacity using a powerpoint and answered questions.**

**The board provided direction evaluate pros and cons to the sunset of the TIRZ in 2032 versus extending the TIRZ past 2032.**

B) Discussion and possible direction to staff regarding future agenda items.

**Chair Hoffmann read the aforementioned item.**

**The board provided direction evaluate pros and cons to the sunset of the TIRZ in 2032 versus extending the TIRZ past 2032.**

**7. ADJOURNMENT**

Chair Hoffmann moved to adjourn at 6:08 p.m. Ben Miedema seconded and the meeting was adjourned unanimously.