



**CITY OF NEW BRAUNFELS, TEXAS
REINVESTMENT ZONE NO. 1, CITY OF NB
MEETING
CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET**



TUESDAY, AUGUST 22, 2023 at 5:00 PM

JOINT MEETING WITH THE NEW BRAUNFELS DEVELOPMENT AUTHORITY

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A) Approval of the minutes from the April 18, 2023 regular [23-977](#) meeting.

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.

5. DISCUSSION AND ACTION

- A) Presentation and update regarding capital projects [23-978](#) supported by Reinvestment Zone No. 1.
- B) Presentation and update on due diligence of potential [23-979](#) infrastructure improvements and upgrades within the Creekside Town Center.
- C) Discuss and consider approval of the FY 2024 Proposed [23-980](#) Budget for the Reinvestment Zone No.1/New Braunfels Development Authority

6. ADJOURNMENT

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.



Reinvestment Zone No. 1, City of NB Agenda Item Report

550 Landa Street
New Braunfels, TX

8/22/2023

Agenda Item No. A)

**DRAFT - MINUTES
OF THE NEW BRAUNFELS REINVESTMENT ZONE NO. 1, CITY OF NB
REGULAR MEETING OF TUESDAY, APRIL 18, 2023**

JOINT MEETING WITH NEW BRAUNFELS DEVELOPMENT AUTHORITY

AGENDA

1. CALL TO ORDER

Tobin Hoffman called the meeting to order at 5:03 p.m.

2. ROLL CALL

Bernard Miedema, Jacob Yaklin, Libby Pender, Tobin Hoffmann, Kevin Webb, and Crystal Hermesch were present.

John Malik was absent.

3. APPROVAL OF MINUTES

A) Approval of minutes from December 13, 2022.

Tobin Hoffman read the aforementioned item.

Bernard Miedema made a motion to accept the minutes. Kevin Webb 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) Update regarding recently approved amendments to the project plan and reinvestment zone financing plan for Reinvestment Zone No. 1.

Tobin Hoffman read the aforementioned item.

Jordan Matney presented this item providing a PowerPoint and addressed questions from board members.

No action taken at this time.

B) Presentation and update regarding the construction of Fire Station #7

and associated site work.

Tobin Hoffman read the aforementioned item.

Jordan Matney presented this item providing a PowerPoint and addressed questions from board members.

No action was taken at this time.

C) Presentation and update from NewQuest properties regarding the Creekside Development and potential future infrastructure projects.

Tobin Hoffman read the aforementioned item.

Michelle Moudry presented this item providing a PowerPoint and addressed questions from board members.

No action was taken at this time.

D) Discussion and possible direction to staff regarding future agenda meeting topics.

Tobin Hoffman read the aforementioned item.

Provide the proposed budget of the New Quest projects.

Remind the board members about the historical background to the TIRZ projects.

Examination of the funds for TIRZ monies to maximize the funds and the restrictions on the monies.

6. ADJOURNMENT

Tobin Hoffman adjourned at 5:48.

Libby Pender moved to adjourn the meeting. Bernard Miedema seconded the motion which passed unanimously.

Board Chair



Reinvestment Zone No. 1, City of NB Agenda Item Report

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Agenda Item No. A)



City Council Agenda Item Report

550 Landa Street
New Braunfels, TX

8/22/2023

Agenda Item No. B)



City Council Agenda Item Report

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Agenda Item No. C)
