

**DRAFT - MINUTES
OF THE NEW BRAUNFELS NEW BRAUNFELS DEVELOPMENT AUTHORITY
REGULAR MEETING OF TUESDAY, APRIL 18, 2023**

JOINT MEETING WITH REINVESTMENT ZONE NO. 1

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