# DRAFT - MINUTES OF THE NEW BRAUNFELS DOWNTOWN BOARD REGULAR MEETING OF TUESDAY, AUGUST 19, 2025

#### **AGENDA**

## 1. CALL TO ORDER

Chair Jenny Jaeckle called the meeting to order at 8:32AM.

## 2. ROLL CALL

Present: David Kneuper, Cheryl Ann Fisher. Sarah Harper, Matt Gandrud. Jenny Jaeckle. Pat Butler, Paul Schaefer, Tanya Pence (8:34AM), Chris Snider (8:39AM), Gary Seals (8:39AM).

**Absent: Angie Martinez.** 

## 3. APPROVAL OF MINUTES

A) Approval of the June 17, 2025 regular meeting minutes

Chair Jaeckle introduced this item. Paul Schaefer motioned to approve the June 17, 2025 regular meeting minutes, Cheryl Ann Fisher seconded the motion, and the minutes were approved unanimously.

## 4. <u>CITIZENS' COMM</u>UNICATIONS

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.

None.

## 5. GENERAL DOWNTOWN UPDATES

A) Presentation and update on Downtown projects, events, and initiatives Chair introduced this Mandi Scott. Jaeckle item. **Economic** and Development discussed Community Manager. updates on the Managed Parking program downtown. Ms. Scott presented details public education efforts, business owner outreach, employee permits, parking citations, private lots, data collected on parking sessions, and media coverage.

Ms. Scott also presented updates and progress of the Arts & Culture Master Plan, recent and upcoming events, updates regarding the City Historic Landmark Commission, Tax Increment Reinvestment Zone (TIRZ3), and the New Braunfels Economic Development Corporation

(NBEDC).

Ms. Scott: Jeff Jewell. Director of **Economic** Community and **Development**; **Aubre** representative of Parking, Gilliard. Interstate responded to questions from the board.

## 6. ADJOURNMENT

Chair Jaeckle adjourned the meeting at 9:33AM.

## CERTIFICATION

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

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### **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 (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.