

Tax Increment Reinvestment Zone No. 1
May 21, 2024

A meeting of the Board of Directors of the Tax Increment Reinvestment Zone No. 1 (TIRZ) was held on Tuesday, May 21, 2024 at 3:00 p.m. in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members Present:	Billie Wallace, Mayor, Chairman Shane Henry, Vice Chairman Al Mack Mike Lee
Members Absent:	Brett Hess Randy Vineyard Brad Yates
Others Present:	Michael Scott, City Manager Albert Lawrence, Deputy City Manager Jami Bonner, Assistant City Secretary

1. Call to Order

Chairman Billie Wallace called the meeting to order.

2. Public Comments

None.

3. Approval of minutes of the Tax Increment Reinvestment Zone No. 1 meetings of October 9, 2023 and March 27, 2024

Action:

Mike Lee moved to approve the minutes of the Tax Increment Reinvestment Zone No. 1 meetings of October 9, 2023 and March 27, 2024. Motion was seconded by Al Mack and carried unanimously (4-0).

4. Consider a Downtown Building Improvement Program Grant Application for 217 E. Main Street

The Item was presented by Eleana Tuley and applicant Greg Nehib requested approval of a 50% match to replace the existing awning with the same materials at 217 E. Main Street.

Action:

Mike Lee moved to approve a Downtown Building Improvement Program grant request for 217 E. Main Street in the amount of \$4,233.29. Motion was seconded by Al Mack and carried unanimously (4-0).

5. Consider a Downtown Building Improvement Program Grant Application for 209 S. College Street

The Item was presented by Eleana Tuley and applicant Gloria Mata requested approval of a 50% match for a roof replacement at 209 S. College Street. The roof is currently a foam and asphalt roof, but the applicant is planning for a Thermoplastic Polyolefin roof.

Action:

Shane Henry moved to approve a Downtown Building Improvement Program grant request for 209 S. College Street in the amount of \$12,996.60. Motion was seconded by Mike Lee and carried unanimously (4-0).

6. Consider a Downtown Building Improvement Program Grant Application for 200 S. Rogers Street

No action taken. Item 6 will be considered at a future meeting.

7. Consider funding request for building improvements for 200 S. Rogers Street

No action taken. Item 7 will be considered at a future meeting.

8. Adjourn

There being no further business, the meeting adjourned at 3:20 pm.

Respectfully submitted,

Jami Bonner
Assistant City Secretary