

AGENDA

Tax Increment Financing (TIF) Board
5:00 pm, November 16, 2022
City Hall, 400 Porter, Taylor TX

CALL TO ORDER AND DECLARE A QUORUM

PUBLIC COMMENT

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Commission or Board may act on with one single vote. The Chairman or a Board member may pull any item from the Consent Agenda in order to discuss and act upon it individually as part of the Regular Agenda.)

- 1. Approve the Minutes from the TIF Meeting for October 19, 2022

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER ACTION

- 2. Rank in terms of priority the TIF #1 Project Plan for FY 23
- 3. Discuss Items for Upcoming Agendas

ADJOURN

The Board or Commission may vote and/or act upon each of the items listed in this Agenda. The Board or Commission reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 5:00 pm on Friday, November 10, 2022 and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Press.



Ian Harris, CMSM; Main Street Manager

11-10-22.

Date

TIF Board
November 16, 2022

Agenda Item Cover Sheet
Minutes from the October 19, 2022 TIF Board Meeting

MEETING MINUTES

Tax Increment Financing (TIF) Board

5:00 pm, October 19, 2022
City Hall, 400 Porter, Taylor TX

MEMBERS PRESENT: Chairman Doug Moss, Curie Humphreys, Ashley Doss, Jeff Snyder, Erwin Stauffer, John McRae, and Ruth Rivera

MEMBERS ABSENT: Ed Komandosky and Jina Self

STAFF PRESENT: Jan Harris, Main Street Manager

I. **CALL TO ORDER AND DECLARE A QUORUM:** Chairman Doug Moss called the meeting to order at 5:05 pm and declared a quorum to be present.

II. **PUBLIC COMMENT:** There were no public comments.

III. **CONSENT AGENDA**

A. **Approve the Minutes from the TIF Meeting for September 21, 2022:** Chairman Moss asked for a motion to approve the minutes.

MOTION: To approve the September 21, 2022 meeting minutes as presented. E STAUFFER / R RIVERA / UNANIMOUS

IV. **REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER ACTION**

A. **Update regarding City Council's direction to make the amendments to the TIF #1 Project and Financing Plan and to draft an ordinance adding those amendments to the Project and Financing Plan:** Jan reported that the City Council approved the addition of the three items recommended by the TIF #1 Board at their October 13, 2022 meeting.

B. **Discuss Items for Upcoming Agendas:** A future board retreat was suggested to determine what types of targeted economic development assistance the board would recommend.

V. **ADJOURN:** There being no further business, the meeting was adjourned at 5.15 pm.

Respectfully submitted,
Jan Harris, Main Street Manager

TIF Board
November 16, 2022

Agenda Item Cover Sheet

Rank in terms of priority the TIF #1 Project Plan for FY 23

TIF #1 PROJECT PLAN ITEMS	RANKING
<p>Infrastructure Improvements: Including, but not limited to sidewalks, drainage improvements, waterline replacement and installation, sanitary sewer line upgrades and installation, street repair or replacement.</p>	
<p>Beautification: Including, but not limited to landscaping, benches, public art, street lighting, and sidewalks.</p>	
<p>Local Match for Grants: Including, but not limited to grants that are reasonably believed to accomplish downtown goals.</p>	
<p>Local Grants: Including, but not limited to: Asbestos surveys and remediation, façade improvements, signage repair, demolition, acquisition of property, building construction and replacement, safety improvements, landscaping, etc.</p>	
<p>Economic Development Assistance: Including, but not limited to residential development, purchase of private land (land write-downs and parking), etc.</p>	
<p>Targeted Economic Development Assistance: Including, but not limited to: CH 380 property tax rebates to downtown business prospects for rental assistance not to exceed -5 years for eateries, retail service, taverns etc. and only for the ground floor, upfront costs for rental assistance, etc.</p>	
<p>Personnel: Including, but not limited to expenditures for personnel additions.</p>	
<p>Third-Party Contracts: Including, but not limited to expenditures for ongoing maintenance and operations.</p>	

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Agenda Item Cover Sheet
Upcoming Agenda Items