AGENDA

CITY OF TAYLOR, TEXAS
TAX INCREMENT FINANCING (TIF) #1 BOARD MEETING
LOCATION
MARCH 26, 2024, 6:00 PM

I. CALL TO ORDER AND DECLARE A QUORUM

II. CITIZEN COMMUNICATION

III. CONSENT AGENDA

1. To approve the February 21, 2024 meeting minutes. *Jan Harris*

IV. REGULAR AGENDA - NEW BUSINESS

V. REGULAR AGENDA - CONTINUING BUSINESS

2. Receive a report onthe progress made with the Downtown Master Plan. *Jan Harris*

3. Suggest items for upcoming agendas. *Jan Harris*

VI. ADJOURN

The Board or Commission may vote and/or act upon each of the items listed on 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 the meeting was posted in the Taylor City Hall Lobby 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.

Posted by: ______________________________ Date: ____________________

Jan Harris, Main Street Manager

City of Taylor, Texas

TAX INCREMENT FINANCING (TIF) #1 BOARD MEETING
TAYLOR CITY HALL CONFERENCE ROOM
FEBRUARY 21, 2024; 5 pm

MEMBERS PRESENT: Jennifer Lopez, Ed Komandosky, Curie Humphreys, Jeff Snyder, John McRae, and Chairperson Doug Moss
MEMBERS ABSENT: Ruth Rivera and Jina Self
GUESTS PRESENT: Chuck Farr

I. CALL TO ORDER AND DECLARE A QUORUM – The meeting was called to order at 5:09 pm by Chairman Moss with a quorum present.

II. CITIZEN COMMUNICATION – No citizen comments.

III. CONSENT AGENDA

A. Approve the minutes from the December 13, 2023, TIF #1 Board meeting. MOTION: To approve the minutes with one change – correct the meeting date on the header – as presented. C HUMPHREYS / JENNIFER LOPEZ / UNANIMOUS

IV. REGULAR AGENDA - REVIEW/DISCUSS & CONSIDER ACTION

A. Receive information and discuss the City of Taylor TIRZ #1 Annual report 2023 – The board received the report as information and no action was taken.

B. Update on funding requests to Council – Jan reported that she will meet with Assistant City Manager Tom Yantis and Finance Director Jeff Wood to determine exactly from where the funds for the approved increases will be taken. The first priority will be to retire the debt owed to the County and the City for the overpayment tax dollars prior to 2019. The board received this report as information and no action was taken.

C. Update on the Downtown Master Plan refinement – Doug presented the board with a list of items he wanted Lionheart to address:

1. To bring in the business and downtown residential communities for their input in Task I.
2. Determine the meeting dates through December (the proposed end of the project) on the calendar as soon as possible.
3. Under task II, which cities will be considered as benchmarks and how will they be chosen. He suggested McKinney, Georgetown, Grapevine, and Lufkin. Jeff Snyder suggested Natchitoches, LA.
4. Include a list of accomplishments under the original DT Master Plan in the final report.
5. Lionheart to provide information on advertising Taylor on highway signage using TxDOT in the updated plan.
6. Bring TxDOT in as a stakeholder.
7. Lionheart to provide a list of constraints and opportunities for the overall plan and individual project included in it.
8. Have Lionheart include budgetary estimates for the projects/actions recommended in the update – not precise figures, but ballpark amounts.
9. Lionheart to recommend the phases of projects to be accomplished.

Jeff Snyder added:

10. Lionheart to work with Mike Watkins to avoid duplication.

11. Lionheart to involve the City Hall Committee from the MSAB.

ACTION ITEM: Get with Tom Yantis to see when he, Rebecca Leonard, Doug Moss, and I can meet.

D. Recommendations for future agenda items – None were suggested.

V. ADJOURN: MOTION: A motion to adjourn the meeting was made at 5.36 pm by J MCRAE / E KOMANDOSKY / UNANIMOUS.

Respectfully submitted,

Jan Harris

Jan Harris
Main Street Manager

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Jan Harris, Main Street Manager