

**TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT
CITY OF FORT WORTH, TEXAS
(Lancaster TIF)**

**BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 1, 2015
4:00 P.M.**

**Pre-Council Chambers, 2nd Floor, City Hall,
1000 Throckmorton, Fort Worth, TX 76102**

Board Members

Mr. Jungus Jordan, Chair

Ms. Ann Zadeh

Ms. Kelly Allen Gray

Ms. Marty Leonard

Mr. Roy C. Brooks

Mr. Mark McClendon

Ms. Elaine Petrus

Mr. Richard Casarez

Mr. David Parker

Mr. Andrew Casperson

Ms. Patti Gearhart Turner

Staff Liaison – Mr. Jay Chapa, Economic Development

I. Call to Order - Chair

II. Approval of May 11, 2015 Meeting Minutes

III. Informational Reports

- A. Update on T&P Warehouse project, release of temporary easements and impact on development agreement milestones (Jay Chapa, Director).

IV. Executive Session

The Tax Increment Reinvestment Zone Number Eight Board of Directors will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

V. Action Items

- A. Adopt a resolution authorizing execution of a Tax Increment Financing (TIF) Chapter 380 agreement with Catalyst Urban Development, LLC in support of a residential, retail and garage development located on the block bounded by Lancaster Avenue, Cherry Street, Texas Street and Lamar Street and for related public improvements (Michael Hennig, Business Development Coordinator).

Pre-Council Chambers in City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

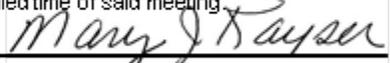
- B. Adopt a resolution authorizing execution of a TIF Development Agreement with TX Kent Apartments, LP for the reimbursement of certain public improvements associated with the construction of the Cadillac Lofts at the southeast corner of Main Street and Lancaster Avenue (Michael Hennig, Business Development Coordinator).
- C. Adopt a resolution authorizing execution of a TIF Lending Agreement with TX Kent Apartments, LP for the provisional extension of a short-term loan in support of affordable housing units contained in the development of the Cadillac Lofts at the southeast corner of Main Street and Lancaster Avenue (Michael Hennig, Business Development Coordinator).

VI. Citizen Presentations (3-minute limit per presentation)

VII. Requests for Future Agenda Items

VIII. Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, June 26, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas