I. CALL TO ORDER

II. ACTION ITEMS

A. Approval of December 5, 2018 meeting minutes

B. Consideration of a resolution to approve TIF Development Agreement with BoonPetro Real Estate LLC for public improvements associated with the adaptive reuse of the historic Katy Depot property at the southwest corner of Vickery Boulevard and Jones Street. (Michael Brennan, TIF Administrator)

C. Consideration of a resolution to approve TIF Development Agreement with Near Southside, Inc. for the design and engineering of safety and circulation improvements to 8th Avenue between Magnolia and Pennsylvania Avenues. (Michael Brennan, TIF Administrator)

D. Consideration of a resolution to approve a TIF Funding Agreement with the City of Fort Worth for the construction of safety and circulation improvements to 8th Avenue between Magnolia and Pennsylvania Avenues. (Michael Brennan, TIF Administrator)

E. Consideration of a resolution to approve a TIF Funding Agreement with the City of Fort Worth for supplemental matching funds to the City’s 2014 Capital Improvement Program to complete the public street and streetscape improvements within the TIF. (Michael Brennan, TIF Administrator)

III. BRIEFINGS

A. Update on Katy Lofts transit-oriented development project at northwest corner of Vickery Boulevard and South Main Street

B. Update on Magnolia Hotel project at Magnolia Avenue and Henderson Street

IV. EXECUTIVE SESSION
The Tax Increment Reinvestment Zone Number Four Board of Directors may 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 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. CITIZEN PRESENTATIONS (3-minute limit per presentation)

VI. FUTURE AGENDA ITEMS

VII. ADJOURN