

**TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR
CITY OF FORT WORTH, TEXAS
(Southside TIF)
BOARD OF DIRECTORS MEETING**

Wednesday, August 23, 2017

3:30 P.M.

**City Council Conference Room, City Hall, Room 290
200 Texas Street, Fort Worth, TX 76102**

Board Members

Ms. Ann Zadeh, Chair

Ms. Kelly Allen Gray
Mr. Roy C. Brooks
Ms. Linda Christie

Mr. Early Davis
Mr. Mark McClendon
Ms. Ashley Paz

Mr. Scott Rule
Mr. Steve Townsend

Administrator – Paul Paine, Fort Worth South, Inc.
Staff Liaison – Mr. Jesus “Jay” Chapa, Assistant City Manager

I. CALL TO ORDER - Chair

II. ACTION ITEMS

- A. Approval of June 7, 2017 Meeting Minutes
- B. Discussion and Consideration of an Amendment to Resolution 2016-14 Approving the Fiscal Year 2017 TIF 4 Budget (Paul Paine, TIF Administrator)
- C. Discussion and Consideration of an Amendment to the TIF Development Agreement with Fort Worth South, Inc. for an 8th Ave. and Hemphill St. Circulation Study, (Paul Paine, TIF Administrator)
- D. Discussion and Consideration of a Resolution to Approve a TIF Development Agreement with Mistletoe Station, LLC for public improvements associated with a not less than 100 and not to exceed 110 mixed-income residential units apartment complex housed in two new construction buildings located on Mistletoe Heights Addition, Block B, Lots C and D and Frisco Addition, Block 3R, Lot 1-R1 (Paul Paine, TIF Administrator)
- E. Discussion and Consideration of a Resolution to Approve a TIF Development Agreement with Greenstar Development Holdings II, LLC, for public improvements associated with the development of a newly constructed two story mixed-use office and retail building located on Tucker Addition Block 32, Lots 1-7 and Block 35, Lots 1A, 2, and 3 (Paul Paine, TIF Administrator)

III. 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 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.

IV. CITIZEN PRESENTATIONS (3-minute limit per presentation)

V. FUTURE AGENDA ITEMS

VI. 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, August 18, 2017 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth City Hall and City Council Conference Room are 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 e-mail 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 at least two working days prior to the meeting so that appropriate arrangements can be made.