



MEETING AGENDA

TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT
CITY OF FORT WORTH, TEXAS
LANCASTER CORRIDOR
BOARD OF DIRECTORS MEETING
February 02, 2022
Public Meeting: 1:30 PM
City Council Conference Room, City Hall, Room 2020
200 Texas Street, Fort Worth, TX 76102

Board Members

Michael D. Crain
Elizabeth Beck
Richard Casarez

Leonard Firestone, Chairperson
Jack Clark
Patti Gearhart Turner
Gloria Starling

Robert Ahdieh
Marty Leonard
Roy C. Brooks
Susan Alanis

I. CALL TO ORDER

II. ACTION ITEMS

- A. Consideration of December 1, 2021 Meeting Minutes (Leonard Firestone, TIF Board Chair)
- B. Authorize Amendment Number Two to the TIF Economic Development Program Agreement with Catalyst Urban Development to amend the Completion Deadline and to make certain changes to compliance and reporting requirements for Affordability Housing commitments (Michael Hennig, Economic Development Manager)

III. EXECUTIVE SESSION

The Tax Increment Reinvestment Zone Number Eight 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;
- 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

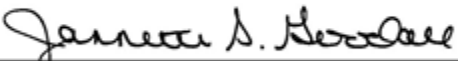
C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

IV. PUBLIC 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 said Notice was posted on the following date and time Friday, January 28, 2022 at 2:45 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

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.