



**MEETING AGENDA**

TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT  
CITY OF FORT WORTH, TEXAS  
LANCASTER CORRIDOR  
BOARD OF DIRECTORS MEETING  
June 01, 2022  
Public Meeting: 2:30 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

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**I. CALL TO ORDER**

**II. ACTION ITEMS**

- A. Consideration of February 2, 2022 Meeting Minutes (Leonard Firestone, TIF Board Chair)
- B. Consideration of a Resolution Authorizing Amendment Number One to the TIF Economic Development Program Agreement with Northland Properties Corp. to amend the Completion Deadline December 31, 2022. (Michael Hennig, Economic Development Manager)
- C. Consideration to amend Resolution 08-2018-02 authorizing the Chairperson to enter into TIF Economic Development Program Agreements supporting the completion of certain tenant improvements in the ground floor of the municipal garage located at 1400 Houston Street (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**

**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](mailto: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.

<p>I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth 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 <u>Friday, May 27, 2022 at 10:00 a.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p>	<p> City Secretary for the City of Fort Worth, Texas</p>
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