



## Meeting Minutes

### Reinvestment Zone No. 4 - North Beach

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Tuesday, March 21, 2023

9:00 AM

Council Chambers

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**A. Chairman Everett Roy to call the meeting to order.**

Chairman Roy called the meeting to order at 9:05 a.m.

**B. City Secretary Rebecca Huerta to call roll of the Corporation Directors.**

City Secretary Rebecca Huerta called the roll and verified that a quorum of the Board was present to conduct the meeting.

Note: Board Member Klein attended by video conference.

**Present**      12 - Board Member Roland Barrera, Board Member Paulette Guajardo, Board Member Gil Hernandez, Board Member Michael Hunter, Board Member Mike Pusley, Board Member Jesse Gilbert, Board Member Sylvia Campos, Board Member Catherine Garcia, Board Member David C. Loeb, Board Member Jim Klein, Board Member Dan Suckley, and Chair Everett Roy

**Absent**        3 - Board Member Steve Banta, Board Member Roberto G. Hernandez, and Board Member Connie Scott

**C. PUBLIC COMMENT:**

Chairman Roy referred to Public Comment.

There were no comments from the public.

**D. MINUTES:**

1.    **22-1731**    Approval of the July 25, 2022 Reinvestment Zone No. 4 Regular Meeting Minutes

Chairman Roy referred to Item 1.

Board Member Barrera moved to approve the minutes, seconded by Board Member Hunter and passed unanimously.

**E. FINANCIAL REPORT:**

2.    [23-0423](#)    TIRZ #4 Financial Reports as of January 31, 2023

Chairman Roy referred to Item 2.

Director of Finance Heather Hurlbert presented information on the following topics: financial position for the four months ended January 31, 2023; TIRZ No. 4 commitments as of January 31, 2023; North Beach project specific development commitments as of January 31, 2023; North Beach living initiative commitments as of January 31, 2023; North Beach property improvement commitments as of January 31, 2023; and North Beach infrastructure improvements commitments as of January 31, 2023.

There were no questions from the Board Members.

**F. EXECUTIVE SESSION ITEMS: None**

**G. AGENDA ITEMS:**

3. [22-1752](#) Motion approving a Tax Increment Reinvestment Zone #4 Board Meeting Calendar for 2023.

Chairman Roy referred to Item 3.

Director of Finance Heather Hurlbert stated that the purpose of this item is to adopt the calendar year, 2023. Staff is recommending a meeting in June and July to discuss budget, and the last meeting in October.

There were no questions from the Board members.

Board Member Loeb moved to approve the motion, seconded by Board Member Hunter. This Motion was passed and approved with the following vote:

**Aye:** 12 - Board Member Roland Barrera, Board Member Paulette Guajardo, Board Member Gil Hernandez, Board Member Michael Hunter, Board Member Mike Pusley, Board Member Jesse Gilbert, Board Member Sylvia Campos, Board Member Catherine Garcia, Board Member David Loeb, Board Member Jim Klein, Board Member Dan Suckley, and Board Member Everett Roy

**Absent:** 3 - Board Member Steve Banta, Board Member Roberto G. Hernandez, and Board Member Connie Scott

**Abstained:** 0

4. [23-0524](#) Election of Officers - Vice Chair

Chairman Roy referred to Item 4

Chairman Roy nominated Board Member Hunter as Vice Chair, seconded by Board Member Guajardo. This Motion was passed and approved with the following vote:

**Aye:** 12 - Board Member Roland Barrera, Board Member Paulette Guajardo, Board Member Gil Hernandez, Board Member Michael Hunter, Board Member Mike Pusley, Board Member Jesse Gilbert, Board Member Sylvia Campos, Board Member Catherine Garcia, Board Member David Loeb, Board Member Jim Klein, Board Member Dan Suckley, and Board Member Everett Roy

**Absent:** 3 - Board Member Steve Banta, Board Member Roberto G. Hernandez, and Board Member Connie Scott

**Abstained:** 0

## H. PRESENTATION ITEMS:

### 5. [23-0516](#) North Beach Project Update

Chairman Roy referred to Item 5.

Director of Finance Heather Hurlbert presented information on the North Beach TIRZ #4 project update: incentivized project program overview; Las Casitas Del Mar at 4606 Gulf Breeze Blvd.; North Beach project and specific program; North Beach living initiative Las Casitas Del Mar at 4606 Gulf Breeze Blvd.; concept-landscape; concept-solar panels; Breakers Condominiums North Beach property improvement program; before/after pictures of balcony railings; before/after pictures of landscaping; before/after pictures of fencing; Puerto Del Sol RV Park North Beach property improvement program; Puerto Del Sol RV Park North Beach infrastructure project program; before/after pictures of parking pad; before/after pictures of overhead power lines; and current pictures of new fencing and pool area.

Board Members, Director of Finance Hurlbert, and City Manager Peter Zanoni discussed the following topics: a Board Member's concern about finding developers willing to overcome the flooding issues at North Beach; in the 2022 Bond program, there was additional money to continue the design of Eco Park; North Beach design recommendations will be presented to the Board; this is currently the only RV Park on North Beach; and a Board Member's request that staff consider permitting Airstreams on North Beach.

## I. ADJOURNMENT

There being no further business, Chairman Roy adjourned the meeting at 9:33 a.m.