



Meeting Minutes

Reinvestment Zone No. 2 - Island

Tuesday, May 16, 2023

9:30 AM

Council Chambers

SPECIAL MEETING

A. Chairman Daniel R. Suckley to call the meeting to order.

Chairman Suckley called the meeting to order at 9:32 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 Averyt participated by video conference. Board Member Barrera arrived at 9:37 a.m. and Board Member Hunter arrived at 9:39 a.m.

Present 12 - Board Member Roland Barrera, Board Member Paulette Guajardo, Board Member Gil Hernandez, Board Member Michael Hunter, Vice Chair Mike Pusley, Board Member Brent Chesney, Chair Dan Suckley, Board Member Libby Averyt, Board Member Sylvia Campos, Board Member Jim Klein, Board Member Connie Scott, and Board Member John Marez

Absent 2 - Board Member Everett Roy, and Board Member Joe A. Gonzalez

C. PUBLIC COMMENT:

Chairman Suckley referred to Public Comment.

Troy Adler, Nueces County Coastal Parks Board, spoke in support of funding the Briscoe King Pavilion.

D. MINUTES: NONE

E. FINANCIAL REPORT: NONE

F. EXECUTIVE SESSION ITEMS: NONE

G. AGENDA ITEMS:

1. [23-0827](#) Discussion and possible action for Identified project categories and funding allocations, including Parks and Infrastructure Projects, Mobility Projects, Developer Reimbursements, TIRZ Administration, and Water/Wastewater

Infrastructure to be included in the Project and Financing Plan for the Tax Increment Reinvestment Zone #2 (TIRZ #2).

Chairman Suckley referred to Item 1.

Director of Finance Heather Hurlbert presented information on the following topics: recap; board actions October and November 2022; city council actions November and December 2022; April 18 meeting; projects and expenses; current projects and commitments; potential project categories; parks and infrastructure; mobility; development reimbursement and administration; water/wastewater; recommended project funding allocation; and next steps.

Board Members and Director Hurlbert discussed the following topics: the water/wastewater funds can be reallocated if necessary; once the project and financing plan is approved, the City and County will need to enter into an Interlocal Agreement to move forward with the development of the Briscoe King Pavilion; and a Board Member was dissatisfied with the amount appropriated for the second causeway to the island.

Aye: 12 - Board Member Roland Barrera, Board Member Paulette Guajardo, Board Member Gil Hernandez, Board Member Michael Hunter, Board Member Mike Pusley, Board Member Brent Chesney, Board Member Dan Suckley, Board Member Libby Averyt, Board Member Sylvia Campos, Board Member Jim Klein, Board Member Connie Scott, and Board Member John Marez

Absent: 2 - Board Member Everett Roy, and Board Member Joe Gonzalez

Abstained: 0

H. PRESENTATION ITEMS: NONE

I. ADJOURNMENT

There being no further business, Chairman Suckley adjourned this meeting at 9:52 a.m.