



Meeting Minutes

Reinvestment Zone No. 3 - Downtown

Tuesday, September 21, 2021

9:30 AM

Council Chambers

Special Meeting

A. Chairman Billy Lerma to call the meeting to order.

Chairman Lerma called the meeting to order at 9:36 a.m.

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

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

Present 9 - Board Member Billy A. Lerma, Board Member Roland Barrera, Board Member Gil Hernandez, Board Member Susan Hutchinson, Board Member John Martinez, Board Member Ben Molina, Board Member Mike Pusley, Board Member James Sedwick, and Board Member Greg Smith

Absent 3 - Board Member Barbara Canales, Board Member Paulette M. Guajardo, and Board Member Michael Hunter

C. PUBLIC COMMENT:

Chairman Lerma referred to Public Comment. There were no public comments.

D. MINUTES/ EXCUSE ABSENCES:

E. FINANCIAL REPORT: None

F. EXECUTIVE SESSION ITEMS: None

G. AGENDA ITEMS:

1. [21-1295](#) Motion to approve a Downtown Streetscape Reimbursement Agreement with Roll-Call, Inc. for improvements to the property located at 1030 Third Street for a total incentive amount not to exceed \$18,460, effective upon signature by the City Manager or designee.

This Item was withdrawn.

2. [21-1296](#) Motion to approve a Downtown Streetscape Reimbursement Agreement with RAF Real Estate Investments, LLC for improvements to the property located at 1102 Santa Fe Street for a total incentive amount not to exceed \$66,750,

effective upon signature by the City Manager or designee.

Chairman Lerma referred to Item 2.

Economic Development Manager of the Downtown Management District Jason Alaniz presented information on the following topics: property history; aerial view; current condition; project concept; project cost; project economics; recommendation; and approved programs.

There were no questions from the Board.

Owner of Private Wealth Group Andrew Flores thanked the Board for their consideration.

Board Member Smith made a motion to approve the motion, seconded by Board Member Barrera. This Motion was passed and approved with the following vote:

Aye: 9 - Board Member Lerma, Board Member Barrera, Board Member Hernandez, Board Member Hutchinson, Board Member Martinez, Board Member Molina, Board Member Pusley, Board Member Sedwick, and Board Member Smith

Absent: 3 - Board Member Canales, Board Member Guajardo, and Board Member Hunter

Abstained: 0

H. PRESENTATION ITEMS: None

I. ADJOURNMENT

This meeting was adjourned at 9:44 a.m.