



MEETING AGENDA
TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR
CITY OF FORT WORTH, TEXAS
(Southside TIF)
BOARD OF DIRECTORS MEETING
JANUARY 4, 2023
3:00 PM
City Council Conference Room, City Hall, Room 2020
200 Texas Street, Fort Worth, TX 76102

Board Members

Elizabeth Beck, Chair

Chris Nettles
Hayden Blackburn
Shawn Lassiter

Roy C. Brooks
Kathleen Culebro
Jesse Stamper

Kristen Camareno
Early Davis

I. CALL TO ORDER

II. ACTION ITEMS

- A. Consideration of December 7, 2022 meeting minutes (Elizabeth Beck, TIF Board Chair)
- B. Consideration of a Resolution to Approve 2023 TIF 4 Budget (Michael Brennan, TIF Administrator)
- C. Consideration of an Amendment to Resolution 2022-04-08 to Increase Funding and Extend the Completion Date for the TIF Development Agreement with Vickery Village Development, LLC for Public Improvements Associated with the Vickery Village Mixed-Use Development (Michael Brennan, TIF Administrator)
- D. Consideration of an Amendment to Resolution 2022-04-06 to Change the Developer Name from Bedford Lodging, LLC to MB Hospitality FWSOUTHSIDE, LLC and Extend the Start and Completion Dates for the TIF Development Agreement for Public Improvements Associated with the Nobleman Hotel Development (Michael Brennan, TIF Administrator)

III. EXECUTIVE SESSION

The Tax Increment Reinvestment Zone Number Four 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; and

- 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

Please Note: This meeting will be conducted by videoconference or teleconference in accordance with the Texas Open Meetings Act. The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Board of Directors may be participating remotely by videoconference or teleconference in accordance with the Texas Open Meetings Act.

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: Thursday, December 29, 2022 at 3:15 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Assistant City Secretary

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.