



MEETING AGENDA

TAX INCREMENT REINVESTMENT ZONE NUMBER NINE
CITY OF FORT WORTH, TEXAS
TRINITY RIVER VISION
BOARD OF DIRECTORS MEETING
April 6, 2022
Public Meeting: 3:00PM
City Council Conference Room, City Hall, Room 2020
200 Texas Street, Fort Worth, TX 76102

Board Members

	Carlos Flores, Chairperson	
Gyna Bivens	Merianne Roth	James Hill
Cary Moon	Sarah LanCarte	G.K. Maenius
Gary Walker	Roy C. Brooks	Susan Alanis
Dr. Eugene Giovannini	Leah King	J.D. Johnson
Jim Lane	Mark Hallman	

I. CALL TO ORDER

II. WRITTEN REPORTS

- A. Changes to the Panther Island Form-Based District Development Standards and Guidelines

III. BRIEFING(S)

- A. Update on Central City Flood Control Project Funding and Timing – Woody Frossard, Tarrant Regional Water District
- B. Update on Central City Bridges and NCTCOG Loan Funding Agreement – Doug Rademaker, City of Fort Worth
- C. Update on City-led Central City Infrastructure Projects and Cost Estimates – Dana Burghdoff, City of Fort Worth

IV. ACTION ITEMS

- A. Consideration of June 2, 2021 Meeting Minutes (Carlos Flores, TIF Board Chair)
- B. Presentation and Adoption of a Resolution Acknowledging Receipt of Annual Advance Statement from Tarrant Regional Water District and Approving Payment of TIF-Related Expenses Through September 30, 2021 (Michael Hennig, City of Fort Worth).

V. EXECUTIVE SESSION

The Tax Increment Reinvestment Zone Number Nine 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;

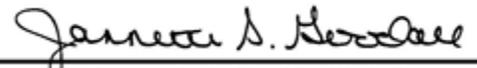
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

VI. PUBLIC PRESENTATIONS (3-minute limit per presentation)

VII. FUTURE AGENDA ITEMS

VIII. ADJOURN

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 Friday, April 01, 2022 at 12:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas

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.