



MEETING AGENDA

TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR
CITY OF FORT WORTH, TEXAS
(Southside TIF)
BOARD OF DIRECTORS MEETING
DECEMBER 6, 2023
1:30 PM
City Council Conference Room, City Hall, Room 2020
200 Texas Street, Fort Worth, TX 76102

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 April 5, 2023 meeting minutes (Elizabeth Beck, TIF Board Chair)
- B. Consideration of a Resolution to Approve 2024 TIF 4 Budget (Michael Brennan, TIF Administrator)
- C. Consideration of a Resolution to Approve TIF Development Agreement with Near Southside, Inc. for 2024 Street, Streetscape, and Public Space Improvements within TIF 4 (Michael Brennan, TIF Administrator)
- D. Consideration of a Resolution to Approve TIF Development Agreement with Near Southside, Inc. for Public Improvements to Oleander Walk (Michael Brennan, TIF Administrator)
- E. Consideration of an Amendment to Resolution 2023-04-09 to Increase Funding and Extend the Start and Completion Deadlines for the TIF Development Agreement with Orchard Development Group or an Affiliated Entity for Public Improvements Associated with the Historic Laundry Block Development (Michael Brennan, TIF Administrator)
- F. Consideration of an Amendment to TIF Development Agreement with Vickery Village Development, LLC to Extend the Completion Deadline for Public Improvements Associated with the Vickery Village Mixed-Use Development (Michael Brennan, TIF Administrator)
- G. Consideration of a Consent to Collateral Assignment of the TIF Development Agreement with Vickery Village Development, LLC to First United Bank and Trust Co. (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

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, December 01, 2023 at 10:30 a.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.