



TAX INCREMENT REINVESTMENT ZONE NUMBER SEVENTEEN

AGENDA

**CITY OF FORT WORTH, TEXAS
NEAR WEST SIDE
BOARD OF DIRECTORS MEETING
November 10, 2025
4:00 P.M.**

**City Council Work Session
Fort Worth City Hall
100 Fort Worth Trail, Fort Worth, TX 76102**

Macy Hill – Chair	Elizabeth Beck – Vice Chair	Moody Younger
Dale Klose	Marcus Paslay	Roderick Miles
Pamela Anglin	Susan Alvaris	Kellie Spencer

I. CALL TO ORDER

MACY HILL, CHAIR

II. PUBLIC COMMENT (3-minute limit per presentation)

III. BRIEFINGS

a. None

IV. ACTION ITEMS

- a. Consider approval of a Resolution to approve the Project and Financing Plan for the Near West Side TIF (Michael Hennig, Economic Development Manager)
- b. Consider approval of a Resolution to authorize a TIF Development Program Agreement with FW Westside RE Investors, LLC providing for the reimbursement of up to \$45,000,000.00 in eligible public improvements (Josh Giles, Economic Development Coordinator)

V. EXECUTIVE SESSION

The Tax Increment Reinvestment Zone Number Seventeen 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 or on any manner in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Open Meetings 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.

VI. REQUESTS FOR FUTURE AGENDA ITEMS

VII. ADJOURN

Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act.

The Board may convene in Executive Session in the Council Executive Session Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ACCESSIBILITY STATEMENT

City Hall and the City Council Work Session 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 materials, should 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 necessary accommodations.

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 Tuesday, November 04, 2025 at 3:25 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Jametta S. Goodall